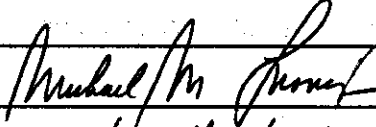


No. C 151145	Due no later than October 31, 2008		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address - Correct in this box, if applicable		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702												
		KONICA MINOLTA BUSINESS SOLUTIONS U TAX DEPT 500 DAY HILL RD WINDSOR, CT 06095			3. New Registered Agent Signature											
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"><u>Office held</u></th> <th style="width: 20%;"><u>Name</u></th> <th style="width: 35%;"><u>Street or P.O. Address</u></th> <th style="width: 10%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; height: 100px; vertical-align: middle;"> SEE ATTACHED LIST. </td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED LIST.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
SEE ATTACHED LIST.																
5. Organized Under the Laws of: NEW YORK C 151145		6. Signature  Date <u>8/22/08</u>														
		Name <small>(Typed or Printed)</small> <u>Michael M. LEONCZYK</u> Title <u>EVP-FINANCE</u>														

Issued 08/06/2008

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KONICA MINOLTA

KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC. Effective 04/01/07

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Jun Haraguchi *	President & Chairman	100 Williams Drive Ramsey, NJ 07446
Jeffrey Fernandez	Executive Vice President, Direct Sales	100 Williams Drive Ramsey, NJ 07446
Stephen T. Jones	Executive Vice President, Dealer Sales	100 Williams Drive Ramsey, NJ 07446
Michael Leonczyk*	Executive Vice President, Finance & CFO	100 Williams Drive Ramsey, NJ 07446
Ikuo Nakagawa	Executive Vice President, Strategic Planning	100 Williams Drive Ramsey, NJ 07446
Thomas Dillon	Sr. Vice President, Solutions & Service	100 Williams Drive Ramsey, NJ 07446
Todd G. Foote	Vice President, Market & Program Dvlp.	100 Williams Drive Ramsey, NJ 07446
Nelson T. Lin	Vice President, Information Technology	100 Williams Drive Ramsey, NJ 07446
Sharon Umhoefer*	Vice President, General Counsel & Secretary	100 Williams Drive Ramsey, NJ 07446
Donald J. Warwick	Vice President, Human Resources	100 Williams Drive Ramsey, NJ 07446
Kazuyuki (Peter) Nagano	Assistant Secretary	100 Williams Drive Ramsey, NJ 07446

Directors

<u>Name</u>	<u>Address</u>
Jun Haraguchi	100 Williams Drive Ramsey, NJ 07446
Atsushi Kodama	Marunouchi Center Building 1-6-1 Marunouchi, Chiyoda-ku, Tokyo, Japan
Michael Leonczyk	100 Williams Drive Ramsey, NJ 07446
Ikuo Nakagawa	100 Williams Drive Ramsey, NJ 07446

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