

No. C 151145

Due no later than October 31, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

KONICA MINOLTA BUSINESS SOLUTIONS U
500 DAY HILL RD
WINDSOR, CT 06095

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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SEE ATTACHED LIST

5. Organized Under the Laws of:

NEW YORK
C 151145

6.

Signature

Michael M. Leonczyk

Date

9/1/06

Name
(Typed or Printed)

MICHAEL M. LEONCZYK

Title

CEO

Issued 08/01/2006

Do Not Tape or Staple

200610002792

KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC.**Effective 04/01/06****Officers**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Jun Haraguchi	President & CEO	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
Ikuro Nakagawa	Executive Vice President, Bus. Development & Strategic Planning	100 Williams Drive Ramsey, NJ 07446
Thomas Dillon	Sr. Vice President, Solutions & Service	100 Williams Drive Ramsey, NJ 07446
Tadashi Kuribayashi	Sr. Vice President, Treasurer, Corporate Planning	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**Address**

Jun Haraguchi	100 Williams Drive, Ramsey, NJ 07446
Atsushi Kodama	Marunouchi Center Building, 1-6-1 Marunouchi, Chiyoda-ku, Tokyo, Japan
Tadashi Kuribayashi	100 Williams Drive, Ramsey, NJ 07446
Michael Leonczyk	100 Williams Drive, Ramsey, NJ 07446
Ikuro Nakagawa	100 Williams Drive, Ramsey, NJ 07446