

No. C 151145

Due no later than October 31, 2005

Annual Report Form

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  
~~100 WILLIAMS DR~~ 500 DAY HILL ROAD  
~~RAMSEY, NJ 07446~~ WINDSOR, CT 06095

2. Registered Agent and Office **NO PO BOX**

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

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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 LIST ATTACHED

5. Organized Under the Laws of:

NEW YORK  
C 151145

6.

Signature

*Michael M. Leonczyk*

Date

8/16/05

Name (Typed or Printed)

MICHAEL M. LEONCZYK

Title

Vice President

Issued 08/01/2005

Do Not Tape or Staple

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**KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC.**  
**Effective 06/01/05**

**Officers**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Address</u></b>
Jun Haraguchi	President & CEO	100 Williams Drive Ramsey, NJ 07446
Joseph M. Murphy	Executive Vice President, Direct Sales	100 Williams Drive Ramsey, NJ 07446
John K. Faleris	Executive Vice President, U.S. Subsidiary Development	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
Jeffrey Fernandez	Sr. Vice President, Direct Sales	100 Williams Drive Ramsey, NJ 07446
Emil Enstrom	Sr. Vice President, Direct Sales	100 Williams Drive Ramsey, NJ 07446
Ikuo Nakagawa	Sr. Vice President, Marketing & Corporate Planning	100 Williams Drive Ramsey, NJ 07446
Thomas Dillon	Sr. Vice President, Operations & Support	100 Williams Drive Ramsey, NJ 07446
Tadashi Kuribayashi	Vice President, Treasurer	100 Williams Drive Ramsey, NJ 07446
Nelson Lin	Vice President, Information Technology	100 Williams Drive Ramsey, NJ 07446
Sharon Umhoefer	Vice President, General Counsel & Secretary	100 Williams Drive Ramsey, NJ 07446
John Thielke	Vice President, Direct Sales Administration	100 Williams Drive Ramsey, NJ 07446
Donald J. Warwick	Vice President, Human Resources	100 Williams Drive Ramsey, NJ 07446

**Directors**

	<b><u>Address</u></b>
Jun Haraguchi	100 Williams Drive, Ramsey, NJ 07446
Joseph M. Murphy	100 Williams Drive, Ramsey, NJ 07446
John K. Faleris	100 Williams Drive, Ramsey, NJ 07446
Tadashi Kuribayashi	100 Williams Drive, Ramsey, NJ 07446
Ikuo Nakagawa	100 Williams Drive, Ramsey, NJ 07446
Shoei Yamana	Marunouchi Center Building, 1-6-1 Marunouchi, Chiyoda-ku, Tokyo, Japan