



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 135892		2. Name of Corporation Konica Minolta Business Solutions U.S.A., Inc			
3. Street Address Principal Business Office 100 Williams Drive		City Ramsey	State NJ	Zip 07446	
4. Business Phone No. 201-825-4000		5. State of Incorporation New York			
6. Brief Description of the Character of Business Conducted in Rhode Island Sales, Service, and Leasing of Business Office Machine and Equipemnt					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jun Haraguchi			Vice President Name Michael Leonczyk		
Street Address 100 Williams Drive			Street Address 100 Williams Drive		
City Ramsey	State NJ	Zip 07446	City Ramsey	State NJ	Zip 07446
Secretary Name Sharon Umhoefer			Treasurer Name		
Street Address 100 Williams Drive			Street Address		
City Ramsey	State NJ	Zip 07446	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Jun Haraguchi			Director Name Michael Leonczyk		
Street Address 100 Williams Drive			Street Address 100 Williams Drive		
City Ramsey	State NJ	Zip 07446	City Ramsey	State NJ	Zip 07446
Director Name Ikuo Nakagawa			Director Name Atsushi Kodama		
Street Address 100 Williams Drive			Street Address 1-16-1 Marunouchi, Chiyoda-ku		
City Ramsey	State NJ	Zip 07446	City Tokyo	State Japan	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 80,000	Class/Series Common	Par Value No Par Value

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
File Date	FEB 19 2009
Check No.	4379950
By:	By 4379950
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Michael Leonczyk 2/17/2009
Signature Date
Michael Leonczyk
Print or Type Name
Executive Vice President - CFO
Title