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

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2018

1. Corporate ID No. <u>000135892</u>

2. Name of Corporation Konica Minolta Business Solutions U.S.A., Inc.

3. Street Address Principal Business Office:

No. and Street: 100 WILLIAMS DRIVE

City or Town: RAMSEY State: NJ Zip: 07446 Country: USA

4. Business Phone No.

5. State of Incorporation

State: NY

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

423420

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE, SERVICE, AND RENTAL OF BUSINESS EQUIPMENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		
DIRECTOR/PRESIDENT/COO	RICHARD K. TAYLOR	100 WILLIAMS DRIVE RAMSEY, NJ 07446 USA		
DIRECTOR/EVP-BUSINESS	KEIJI OKAMOTO	100 WILLIAMS DRIVE		

PLANNING		RAMSEY, NJ 07446 USA
DIRECTOR/SVP/TREASURER	JOHN THIELKE	100 WILLIAMS DRIVE RAMSEY, NJ 07446 USA
VICE PRESIDENT-DEALER SALES	ALAN NIELSEN	100 WILLIAMS DRIVE RAMSEY, NJ 07446 USA
SVP/GC/SECRETARY	BRIAN CUPKA	100 WILLIAMS DRIVE RAMSEY, NJ 07446 USA
PRESIDENT	WILLIAM TROXIL	100 WILLIAMS DRIVE RAMSEY, NJ 07446 USA
VICE PRESIDENT-INFORMATION TECHNOLOGY	NELSON LIN	100 WILLIAMS DRIVE RAMSEY, NJ 07446 USA
SENIOR VICE PRESIDENT-BUSINESS INTELLIGENCE SERVICES	SALVATORE ERRIGO	100 WILLIAMS DRIVE RAMSEY, NJ 07446 USA
SENIOR VICE PRESIDENT- MARKETING	KEVIN KERN	100 WILLIAMS DRIVE RAMSEY, NJ 07446 USA
ASSISTANT SECRETARY	MYRTHA EUGENE	100 WILLIAMS DRIVE RAMSEY, NJ 07446 USA
SVP-STRATEGY PLANNING	HIROSHI OKAZAKI	100 WILLIAMS DRIVE RAMSEY, NJ 07446 USA
CEO/CHAIRMAN	TOSHIMITSU TAIKO	100 WILLIAMS DRIVE RAMSEY, NJ 07446 USA
DIRECTOR	JUN HARAGUCHI	100 WILLIAMS DRIVE RAMSEY, NJ 07446 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	240,000.00	80000

9. 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.

Signed this 23 Day of February, 2018 at 2:25:23 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By JOHN THIELKE

Signature of Authorized Representative of the Corporation

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