

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: KONICA MINOLTA HEALTHCARE AMERICAS, INC.
Company ID: 0443564
State of origin: New Jersey
Formation date: 12/29/1997 12:00:00 AM
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Principal Office

411 NEWARK POMPTON TURNPIKE
WAYNE, NJ 07470

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	David L Widmann	411 Newark Pompton Turnpike, Wayne, NJ 07470
Secretary	Brian J Cupka	411 Newark Pompton Turnpike, Wayne, NJ 07470
Treasurer	Kazuhiro Aono	411 Newark Pompton Turnpike, Wayne, NJ 07470

Directors

Director	David L Widmann	411 Newark Pompton Turnpike, Wayne, NJ 07470
Director	Kazuhiro Aono	411 Newark Pompton Turnpike, Wayne, NJ 07470
Director	Kazuhiro Kobayashi	411 Newark Pompton Turnpike, Wayne, NJ 07470

Signatures

Signature	Brian Cupka
Title	Secretary