

2520032066222

ERISA LABOR DEPARTMENT STATEMENT

To: Office of Employee Benefits Security
Labor Management-Services Administration
U.S. Department of Labor
Washington, D.C. 20216

From: Employer: MINOLTA CORPORATION
Employer Identification Number: 13-1921089
Address: 101 Williams Drive Ramsey, NJ 07446
Date: July 25, 1991, 1991

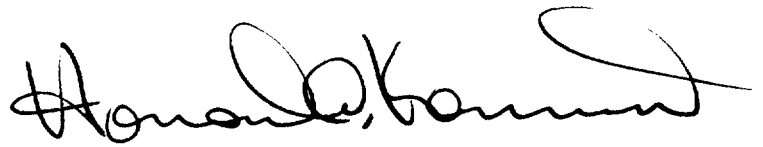
This document constitutes the statement required by Department of Labor Regulation 2520.104-23 to be filed with the Secretary of Labor in respect to Non-qualified Deferred Compensation Plans maintained by the above employer.

The employer currently maintains One Non-qualified Deferred Compensation Plan(s) for executives who are members of a select group of management or who are highly compensated.

The number of participants in each plan is as follows:

Plan 1 9
Plan 2 _____
Plan 3 _____

Signed



Plan Administrator: Howard Kocmond

Title: Vice President of

Employer: Minolta Corporation