

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**May 11 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # F94000001618 (7)**  
 1. Corporation Name  
**BROTHER INTERNATIONAL CORPORATION**



Principal Place of Business: **200 COTTONTAIL LANE SOMERSET NJ 08875**  
 Mailing Address: **200 COTTONTAIL LANE SOMERSET NJ 08875**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **03/30/1994**

4. FEI Number: **22-3142007** Applied For:  Not Applicable:

5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

2. Principal Place of Business: **21 100 Somerset Corporate Blvd** Suite, Apt. #, etc.: **22**  
 City & State: **23 BRIDGEWATER NJ** Zip: **24 08807** Country: **25 USA**

2a. Mailing Address: **26 100 Somerset Corporate Blvd** Suite, Apt. #, etc.: **27**  
 City & State: **28 BRIDGEWATER NJ** Zip: **29 08807** Country: **30 USA**

9. Name and Address of Current Registered Agent: **CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent: **81 Name**, **82 Street Address (P.O. Box Number is Not Acceptable)**, **83**, **84 City**, **85 Zip Code** **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>CD</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GUNJI, H</b>	1.2 NAME	
STREET ADDRESS	<b>30 CHRISTY DRIVE</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WARREN NJ</b>	1.4 CITY-ST-ZIP	
TITLE	<b>VTSD</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DABROWSKI, EDWARD</b>	2.2 NAME	
STREET ADDRESS	<b>128 FAIRVIEW ROAD</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SKILLMAN NJ</b>	2.4 CITY-ST-ZIP	
TITLE	<b>VD</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>REIGROD, R</b>	3.2 NAME	
STREET ADDRESS	<b>4000 TOWERSIDE TERRACE UNITE 804</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MIAMI FL</b>	3.4 CITY-ST-ZIP	
TITLE	<b>VD</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>NAKAGAWA, R T</b>	4.2 NAME	
STREET ADDRESS	<b>1100 JOHNSTON DRIVE</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WATCHUNG NJ</b>	4.4 CITY-ST-ZIP	
TITLE	<b>VD</b>	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SHULMAN, D</b>	5.2 NAME	
STREET ADDRESS	<b>20 FOX HILL LANE</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SHORT HILLS NJ</b>	5.4 CITY-ST-ZIP	
TITLE	<b>V</b>	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CAPLAN, B</b>	6.2 NAME	
STREET ADDRESS	<b>1104 CHANNEL DRIVE</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MONMOUTH BEACH NJ</b>	6.4 CITY-ST-ZIP	

14. I hereby certify that the information furnished with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation; that I received or trustee employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or newly appointed with an address.

SIGNATURE: \_\_\_\_\_ DATE: **4/29/98** **908-252-222**

CR2E034 (10/97)