2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attack

SIGNATURE:

DOCUMENT # F9400001618 Apr 27, 2000 8:00 am Secretary of State 1. Entity Name BROTHER INTERNATIONAL CORPORATION 04-27-2000 90015 046 ***150.00 Principal Place of Business Mailing Address 100 SOMERSET CORPORATE BLVD 100 SOMERSET CORPORATE BLVD BRIDGEWATER NJ 08807-2842 BRIDGEWATER NJ 08807 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied Fo City & State City & State 22-3142007 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) **1201 HAYS ST** TALLAHASSEE FL 32301 City Zip Code 8. The above named Antiv kirk with streement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CD Change ☐ Addition X Delete TITLE TITLE GUNJI, H NAME NAME 30 CHRISTY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Warren nj Change ☐ Addition VTSD ☐ Delete TITLE Dabrowski, Edward NAME STREET ADORESS STREET ADDRESS 128 FAIRVIEW ROAD CITY-ST-ZIP CITY-ST-ZIP SKILLMAN NJ Change - - Addition-- 🖃 Delete STITLE: TITLE REIGROD, R NAME NAME 4000 TOWERSIDE TERRACE UNITE 804 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Change Change ☐ Addition ☐ Delete TITLE ۷D TITLE NAKAGAWA, R T NAME NAME 1100 JOHNSTON DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WATCHUNG NJ Change Addition ☐ Defete TITLE SHULMAN, D NAME NAME STREET ADDRESS 20 FOX HILL LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SHORT HILLS NJ THE Change ☐ Addition ☐ Delete TITLE CAPLAN, B NAME NAME STREET ADDRESS STREET ADORESS 1104 CHANNEL DRIVE CITY-ST-ZIP CITY-ST-ZIP MONMOUTH BEACH NJ 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplies the properties 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 or the receiver of the corporation or the receiver of the corporation or the receiver of the corporation of the corporation or the receiver of the corporation of the corporatio

h all other like empowered

Attachment #F94000016is #0047672

BROTHER INTERNATIONAL CORPORATION 100 Somerset Corporate Boulevard Bridgewater, NJ 08807

Term Expires December 31, 2000

Kageyama, Hideo* Koike, Toshikazu* Chairman and CEO

azu* President

Benn, Jerome

Vice President

Caplan, Bernard Cummins, Don Sr. Vice President Vice President

Dabrowski, Edward M.

Vice President, Treasurer

Dodds, Jerry

Vice President

Holloway, Eugene

Vice President, General Counsel

and Secretary

Ishiguro, Tadashi Katayama, Shunsuke Vice President Vice President Sr. Vice President

Katayama, Shunsuke Lizak, Monica*

CFO, Vice President Sr. Vice President Sr. Vice President

Melfi, Anthony
Nakagawa, Roger T.
Reigrod, Robert
Shulman, Dean*
Stadler, Charles
Tada, Yuichi

Sr. Vice President
Vice President
Vice President

Tazaki, Victor Vincent, Brian Sr. Vice President Sr. Vice President

*Indicates Directors

Outside Director:

Gilmore, Patrick T. *

Advisor