

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 26, 2001 8:00 am**  
**Secretary of State**

04-26-2001 90238 007 \*\*\*150.00

05/7/152

**DOCUMENT # F94000001618**

1. Entity Name  
**BROTHER INTERNATIONAL CORPORATION**

Principal Place of Business  
**100 SOMERSET CORPORATE BLVD  
 BRIDGEWATER NJ 08807  
 US**

Mailing Address  
**100 SOMERSET CORPORATE BLVD  
 BRIDGEWATER NJ 08807  
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **22-3142007**

Applied For  
 Not Applicable

Zip Country

Zip Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY  
 1201 HAYS ST  
 TALLAHASSEE FL 32301**

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.   
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP		TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
	VT			<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
	DABROWSKI, EDWARD	128 FAIRVIEW ROAD	SKILLMAN NJ						
	V			<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
	REIGROD, R	4000 TOWERSIDE TERRACE UNITE 804	MIAMI FL						
	V			<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
	NAKAGAWA, R T	1100 JOHNSTON DRIVE	WATCHUNG NJ						
	VD			<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
	SHULMAN, D	20 FOX HILL LANE	SHORT HILLS NJ						
	V			<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
	CAPLAN, B	1104 CHANNEL DRIVE	MONMOUTH BEACH NJ						
				<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: **4/17/2001** Daytime Phone #: **(908) 252-3030**

CR2E034 (10/00)

Attachment

826294

**BROTHER INTERNATIONAL CORPORATION**

100 SOMERSET CORPORATE BLVD.  
BRIDGEWATER, NEW JERSEY 08807

1994080001618

**Board of Directors:**

Hideo Kageyama  
Toshikazu Koike  
Dean Shulman  
Monica Lizak  
Anthony Melfi

**Officers:**

Hideo Kageyama	Chairman & Chief Executive Officer
Toshikazu Koike	President
Monica Lizak	Senior Vice President
Dean Shulman	Senior Vice President
Edward Dabrowski	Vice President & Treasurer
Eugene Holloway	Vice President & Secretary
Anthony Melfi	Vice President and Chief Financial Officer