


2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
05 NOV -1 PM 12: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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			
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		10062005 REIN-P CR2E098 (6/04)	
City & State		City & State		4. FEI Number 22-3142007	
Zip		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <i>Maureen Cullen Asst V.P.</i> <small>Signature, typed or printed name of registered agent and title if applicable.</small>		<small>(NOTE: Registered Agent signature required when reinstating)</small>		DATE <i>10/14/05</i>	
FILE NOW!!! FEE IS \$150.00 After January 1, 2006, Fee will be \$300.00			In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO KOIKE, TOSHIKAZU 100 SOMERSET CORPORATE BLVD BRIDGEWATER, NJ 08807	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	200061073482 11/01/05--01061--005 **158.75	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MELFI, ANTHONY 100 SOMERSET CORPORATE BLVD BRIDGEWATER, NJ 08807	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TADA, YUICHI 100 SOMERSET CORPORATE BLVD BRIDGEWATER, NJ 08807	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SHULMAN, D 20 FOX HILL LANE SHORT HILLS, NJ	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Henry J. Sacco, Jr.</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		DATE: <i>10/28/2005</i>		DAYTIME PHONE #: <i>908-252-3029</i>	



11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

C/D

T. Koike
100 Somerset Corporate Blvd.
Bridgewater, NJ 08807

P/D

T. Ishiguro
100 Somerset Corporate Blvd.
Bridgewater, NJ 08807

V/T/D

T. Melfi
100 Somerset Corporate Blvd.
Bridgewater, NJ 08807

V/D

D. Shulman
100 Somerset Corporate Blvd.
Bridgewater, NJ 08807

V/D

B. Vincent
100 Somerset Corporate Blvd.
Bridgewater, NJ 08807

V/D

D. Cummins
100 Somerset Corporate Blvd.
Bridgewater, NJ 08807

V/D

Y. Tada
100 Somerset Corporate Blvd.
Bridgewater, NJ 08807

V

R. T. Nakagawa
100 Somerset Corporate Blvd.
Bridgewater, NJ 08807

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V

J. Benn
100 Somerset Corporate Blvd.
Bridgewater, NJ 08807

V

J. Dodds
777 North Brother Blvd.
Bartlett, TN 38133

V

C. Stadler
100 Somerset Corporate Blvd.
Bridgewater, NJ 08807

V

M. Cohen
100 Somerset Corporate Blvd.
Bridgewater, NJ 08807

V

J. Ashcraft
100 Somerset Corporate Blvd.
Bridgewater, NJ 08807

V/S

H. Sacco, Jr.
100 Somerset Corporate Blvd.
Bridgewater, NJ 08807