

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 21, 2011
Secretary of State

Entity Name: BROTHER INTERNATIONAL CORPORATION

Current Principal Place of Business:

100 SOMERSET CORPORATE BLVD
BRIDGEWATER, NJ 08807 US

New Principal Place of Business:

Current Mailing Address:

100 SOMERSET CORPORATE BLVD
BRIDGEWATER, NJ 08807 US

New Mailing Address:

FEI Number: 22-3142007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ISHIGURO, T
Address: 100 SOMERSET CORPORATE BLVD
City-St-Zip: BRIDGEWATER, NJ 08807 US

Title: VTD
Name: MELFI, T
Address: 100 SOMERSET CORPORATE BLVD
City-St-Zip: BRIDGEWATER, NJ 08807 US

Title: VD
Name: SHULMAN, D
Address: 100 SOMERSET CORPORATE BLVD
City-St-Zip: BRIDGEWATER, NJ 08807 US

Title: VD
Name: VINCENT, B
Address: 100 SOMERSET CORPORATE BLVD
City-St-Zip: BRIDGEWATER, NJ 08807 US

Title: VD
Name: CUMMINS, D
Address: 100 SOMERSET CORPORATE BLVD
City-St-Zip: BRIDGEWATER, NJ 08807 US

Title: VSD
Name: SACCO, JR., HENRY
Address: 100 SOMERSET CORPORATE BLVD
City-St-Zip: BRIDGEWATER, NJ 08807 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: HENRY SACCO, JR.

Electronic Signature of Signing Officer or Director

VSD

03/21/2011

Date