

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

FILED
Mar 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P06891 (6)
 1. Corporation Name
EPSON AMERICA, INC.



Principal Place of Business 20770 MADRONA AVENUE TORRANCE CA 90503-3777	Mailing Address 20770 MADRONA AVENUE TORRANCE CA 90503-3777
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/26/1985	
21	Suite, Apt. #, etc	26	Suite, Apt. #, etc.	4. FEI Number 95-2935679	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 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
				FL	85 Zip Code

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCEO MIWA, NORIO <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	20770 MADRONA AVE	1.2 NAME	
STREET ADDRESS	TORRANCE CA	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	EVP KAWA, SHOSUKE <input checked="" type="checkbox"/> DELETE	2.1 TITLE	VP, Sec. & Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	20770 MADRONA AVE	2.2 NAME	Akihiko Sakai
STREET ADDRESS	TORRANCE CA	2.3 STREET ADDRESS	20770 Madrona Avenue
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Torrance, CA 90503
TITLE	EVPC LANG, JOHN D <input type="checkbox"/> DELETE	3.1 TITLE	Sr. Exec. VP & COO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	20770 MADRONA AVE	3.2 NAME	
STREET ADDRESS	TORRANCE CA	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	VP BULOT, RICHARD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	20770 MADRONA AVE	4.2 NAME	
STREET ADDRESS	TORRANCE CA	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	VP <input checked="" type="checkbox"/> DELETE	5.1 TITLE	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CONFREY, JOHN R	5.2 NAME	Daniel Crane
STREET ADDRESS	20770 MADRONA AVE	5.3 STREET ADDRESS	20770 Madrona Avenue
CITY-ST-ZIP	TORRANCE CA	5.4 CITY-ST-ZIP	Torrance, CA 90503
TITLE	VP <input type="checkbox"/> DELETE	6.1 TITLE	Vice President & CFO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POUND, ALAN D.	6.2 NAME	
STREET ADDRESS	20770 MADRONA AVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	TORRANCE CA	6.4 CITY-ST-ZIP	

14. 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 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 or the receiver or trustee empowered 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 on an attachment with an address.

SIGNATURE: *Akihiko Sakai* **MAR 10 '98** (310) 782-9052

CR2E034 (10/97)