

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 29, 2000 8:00 am
Secretary of State

02-29-2000 90111 037 ***150.00

DOCUMENT # P06891

1. Entity Name
EPSON AMERICA, INC.

Principal Place of Business 20770 MADRONA AVENUE TORRANCE CA 90503-3777	Mailing Address 20770 MADRONA AVENUE MS C3-00 TORRANCE CA 90809-3012
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2. Principal Place of Business 3840 Kilroy Airport Way Suite, Apt. #, etc. MS 2-35	3. Mailing Address 3840 Kilroy Airport Way Suite, Apt. #, etc. MS 2-35
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City & State Long Beach, CA	City & State Long Beach, CA
Zip 90806	Zip 90806



DO NOT WRITE IN THIS SPACE

4. FEI Number 95-2935679	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent
**UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
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.

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, 2000 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO NIWA, NORIO 20770 MADRONA AVE TORRANCE CA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPST SAKAI, AKIHIKO 20770 MADRONA AVE TORRANCE CA 90503 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVC LANG, JOHN D. 20770 MADRONA AVE TORRANCE CA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BULOT, RICHARD 20770 MADRONA AVE TORRANCE CA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP COMMELIN, FABRICE J 20770 MADRONA AVE TORRANCE CA 90503 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO POUND, ALAN D. 20770 MADRONA AVE TORRANCE CA <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO Niwa, Norio 3840 Kilroy Airport Way Long Beach, CA 90806 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPST Sakai, Akihiko 3840 Kilroy Airport Way Long Beach, CA 90806 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVC Lang, John D. 3840 Kilroy Airport Way Long Beach, CA 90806 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Bulot, Richard 3840 Kilroy Airport Way Long Beach, CA 90806 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Commelin, Fabrice J 3840 Kilroy Airport Way Long Beach, CA 90806 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO Pound, Alan D. 3840 Kilroy Airport Way Long Beach, CA 90806 <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)(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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DATE: **1/27/00** DAYTIME PHONE #: **(562) 290-4355**

CR2E034 (9/99)

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EPSON AMERICA, INC.

CURRENT DIRECTORS

as of October 1, 1999

Norio Niwa
3840 Kilroy Airport Way
Long Beach, CA 90806

Seiji Hanaoka
3840 Kilroy Airport Way
Long Beach, CA 90806

John D. Lang
3840 Kilroy Airport Way
Long Beach, CA 90806

Minoru Ozawa
3840 Kilroy Airport Way
Long Beach, CA 90806

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EPSON AMERICA, INC.

CURRENT OFFICERS

as of October 1, 1999

Norio Niwa
3840 Kilroy Airport Way
Long Beach, CA 90806

President & Chief Executive Officer

John D Lang
3840 Kilroy Airport Way
Long Beach, CA 90806

Senior Executive Vice President & COO

Richard D. Bulot
3840 Kilroy Airport Way
Long Beach, CA 90806

Vice President

Alan D. Pound
3840 Kilroy Airport Way
Long Beach, CA 90806

Vice President & Chief Financial Officer

Fabrice J. Commelin
3840 Kilroy Airport Way
Long Beach, CA 90806

Vice President

Sam Wong
3840 Kilroy Airport Way
Long Beach, CA 90806

Vice President

Akihiko Sakai
3840 Kilroy Airport Way
Long Beach, CA 90806

Vice President, Secretary & Treasurer

Daniel M. Crane
3840 Kilroy Airport Way
Long Beach, CA 90806

Vice President

James G. Marshall
3840 Kilroy Airport Way
Long Beach, CA 90806

Vice President