

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 91190 050 ***150.00

DOCUMENT # 206891

1. Entity Name

EPSON AMERICA, INC.

Principal Place of Business

Mailing Address

3840 Kilroy Airport Way
 Long Beach, CA 90806

3840 Kilroy Airport Way
 Long Beach, CA 90806

00070301

2. Principal Place of Business

3840 Kilroy Airport Way

Suite, Apt. #, etc.

3. Mailing Address

3840 Kilroy Airport Way

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
 Long Beach, CA

City & State
 Long Beach, CA

4. FEI Number

95-2935679

Applied For

Not Applicable

Zip
 90806

Country
 USA

Zip
 90806

Country
 USA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

United States Corporation Company
 1201 Hays Street
 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

TITLE PCEO ☐ Delete

NAME Niwa, Norio
 STREET ADDRESS 3840 Kilroy Airport Way
 CITY-ST-ZIP Long Beach, CA 90806

TITLE VPST ☐ Delete

NAME Kitamura, Hideki
 STREET ADDRESS 3840 Kilroy Airport Way
 CITY-ST-ZIP Long Beach, CA 90806

TITLE SVC ☐ Delete

NAME Lang, John D.
 STREET ADDRESS 3840 Kilroy Airport Way
 CITY-ST-ZIP Long Beach, CA 90806

TITLE VP ☐ Delete

NAME Bulot, Richard
 STREET ADDRESS 3840 Kilroy Airport Way
 CITY-ST-ZIP Long Beach, CA 90806

TITLE VP ☐ Delete

NAME Commelin, Fabrice J.
 STREET ADDRESS 3840 Kilroy Airport Wat
 CITY-ST-ZIP Long Beach, CA 90806

TITLE VCFO ☐ Delete

NAME Pound, Alan D.
 STREET ADDRESS 3840 Kilroy Airport Way
 CITY-ST-ZIP Long Beach, CA 90806

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
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TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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

Signature Print Name

CR2E034 (11/00)

Attachment Doc# P06891
C0070301

EPSON AMERICA, INC.

CURRENT OFFICERS

as of September 11, 2000

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
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
Judith S. Bain 3840 Kilroy Airport Way Long Beach, CA 90806	Vice President
Genevieve Walker 3840 Kilroy Airport Way Long Beach, CA 90806	Vice President
Hideki Kitamura 3840 Kilroy Airport Way Long Beach, CA 90806	Vice President, Secretary & Treasurer
Miko Sion 3840 Kilroy Airport Way Long Beach, CA 90806	Vice President

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CW070301

EPSON AMERICA, INC.

CURRENT DIRECTORS

as of September 11, 2000

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