

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2002 8:00 am
Secretary of State

03-14-2002 90062 025 ***150.00

CR2E034 (9/01)

DOCUMENT # P06891

1. Entity Name
EPSON AMERICA, INC.

Principal Place of Business: **3840 KILROY AIRPORT WY LONG BEACH CA 90806**
 Mailing Address: **3840 KILROY AIRPORT WY LONG BEACH CA 90806**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State



DO NOT WRITE IN THIS SPACE

4. FEI Number **95-2935679** Applied For Not Applicable

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 _____ (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, 2002 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO NIWA, NORIO 3840 KILROY AIRPORT WY LONG BEACH CA 90806 <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	VPST <input checked="" type="checkbox"/> Delete SAKAI, AKIHIKO 3840 KILROY AIRPORT WY LONG BEACH CA 90806	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VPST Hideki Kitamura 3840 Kilroy Airport Way LONG BEACH, CA 90806
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete SVC LANG, JOHN D 3840 KILROY AIRPORT WY LONG BEACH CA 90806	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete VP BULOT, RICHARD 3840 KILROY AIRPORT WY LONG BEACH CA 90806	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VP Daniel M. Crane 3840 Kilroy Airport Way Long Beach, CA 90806
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete VP COMMELIN, FABRICE J 3840 KILROY AIRPORT WY LONG BEACH CA 90806	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 VCFO POUND, ALAN D. 3840 KILROY AIRPORT WY LONG BEACH CA 90806	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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: Alan D. Pound **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR** **2/27/02** **(562)290-5678**
 Date Daytime Phone #

Attachment # PO 6891

336776

EPSON AMERICA, INC.

CURRENT OFFICERS

as of November 1, 2001

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
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
John R. Dillender 3840 Kilroy Airport Way Long Beach, CA 90806	Vice President

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EPSON AMERICA, INC.

CURRENT DIRECTORS

as of November 1, 2001

Norio Niwa
3840 Kilroy Airport Way
Long Beach, CA 90806

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

Masayoshi Shindo
3840 Kilroy Airport Way
Long Beach, CA 90806

Kenji Kubota
3840 Kilroy Airport Way
Long Beach, CA 90806