

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 07, 2004 8:00 am
Secretary of State

05-07-2004 90116 030 ***150.00

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

24012000



03182004 No Chg-P CR2E034 (10/03)

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

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	NIWA, NORIO
STREET ADDRESS	3840 KILROY AIRPORT WY
CITY-ST-ZIP	LONG BEACH, CA 90806
TITLE	VPST
NAME	KITAMURA, HIDEKI
STREET ADDRESS	3840 KILROY AIRPORT WY
CITY-ST-ZIP	LONG BEACH, CA 90806
TITLE	P
NAME	LANG, JOHN D.
STREET ADDRESS	3840 KILROY AIRPORT WY
CITY-ST-ZIP	LONG BEACH, CA 90806
TITLE	VP
NAME	CRANE, DANIEL M
STREET ADDRESS	3840 KILROY AIRPORT WY
CITY-ST-ZIP	LONG BEACH, CA 90806
TITLE	VP
NAME	COMMELIN, FABRICE J
STREET ADDRESS	3840 KILROY AIRPORT WY
CITY-ST-ZIP	LONG BEACH, CA 90806
TITLE	VCFO
NAME	POUND, ALAN D.
STREET ADDRESS	3840 KILROY AIRPORT WY
CITY-ST-ZIP	LONG BEACH, CA 90806

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 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

Daytime Phone #

4/23/04

(562)
290-5678

Collect

24072622

Doc # 906891

EPSON AMERICA, INC.

CURRENT DIRECTORS

as of November 1, 2003

Norio Niwa

3840 Kilroy Airport Way
Long Beach, CA 90806

John D. Lang

3840 Kilroy Airport Way
Long Beach, CA 90806

Toshio Kimura

3840 Kilroy Airport Way
Long Beach, CA 90806

Akira Iwanami

3840 Kilroy Airport Way
Long Beach, CA 90806

Attachment

24072622

Doc P 06891

EPSON AMERICA, INC.

CURRENT OFFICERS

as of November 1, 2003

Norio Niwa

3840 Kilroy Airport Way
Long Beach, CA 90806

Chairman of the Board of Directors

John D Lang

3840 Kilroy Airport Way
Long Beach, CA 90806

President & Chief Executive Officer

Alan D. Pound

3840 Kilroy Airport Way
Long Beach, CA 90806

Senior Vice President & Chief Financial Officer

Daniel M. Crane

3840 Kilroy Airport Way
Long Beach, CA 90806

Senior Vice President

Hideki Kitamura

3840 Kilroy Airport Way
Long Beach, CA 90806

Vice President, Secretary & Treasurer

Fabrice J. Commelin

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 & General Counsel

Genevieve Walker

3840 Kilroy Airport Way
Long Beach, CA 90806

Vice President

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

Marion E. (Bud) Weist

3840 Kilroy Airport Way
Long Beach, CA 90806

Vice President