
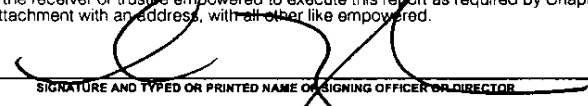


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90175 038 ***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	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D NIWA, NORIO 3840 KILROY AIRPORT WY LONG BEACH, CA 90806 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP Kratzberg, Keith M. 3840 Kilroy Airport Way, Long Beach CA 90806 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPST KITAMURA, HIDEKI 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	P LANG, JOHN D 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	VP CRANE, DANIEL M 3840 KILROY AIRPORT WY LONG BEACH, CA 90806 <input checked="" 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	VP COMMELIN, FABRICE J 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	VCFO POUND, ALAN D. 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
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: 		Date: 4/25/06 Daytime Phone # _____	

ATTACHMENT

40078587

P06891

EPSON AMERICA, INC.

CURRENT DIRECTORS

as of November 21, 2005

Toshio Kimura

3840 Kilroy Airport Way
Long Beach, CA 90806

Norio Niwa

3840 Kilroy Airport Way
Long Beach, CA 90806

John.D. Lang

3840 Kilroy Airport Way
Long Beach, CA 90806

Noriyuki Hama

3840 Kilroy Airport Way
Long Beach, CA 90806

ATTACHMENT 40078587

PO 6891

EPSON AMERICA, INC.

CURRENT OFFICERS

as of November 21, 2005

· 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
· James G. Marshall 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
· 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
Keith M. Kratzberg 3840 Kilroy Airport Way Long Beach, CA 90806	Vice President