

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06891

FILED
Apr 28, 2011
Secretary of State

Entity Name: EPSON AMERICA, INC.

Current Principal Place of Business:

3840 KILROY AIRPORT WY
LONG BEACH, CA 90806

New Principal Place of Business:

Current Mailing Address:

3840 KILROY AIRPORT WY
LONG BEACH, CA 90806

New Mailing Address:

FEI Number: 95-2935679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HIRANO, SEIICHI
Address: 3840 KILROY AIRPORT WY
City-St-Zip: LONG BEACH, CA 90806

Title: VPST
Name: MIZUNO, TETSUYA
Address: 3840 KILROY AIRPORT WY
City-St-Zip: LONG BEACH, CA 90806

Title: P
Name: LANG, JOHN D
Address: 3840 KILROY AIRPORT WY
City-St-Zip: LONG BEACH, CA 90806

Title: VP
Name: KRATZBERG, KEITH M
Address: 3840 KILROY AIRPORT WAY
City-St-Zip: LONG BEACH, CA 90806

Title: D
Name: SAKAI, AKIHIKO
Address: 3840 KILROY AIRPORT WY
City-St-Zip: LONG BEACH, CA 90806

Title: VCFO
Name: POUND, ALAN D.
Address: 3840 KILROY AIRPORT WY
City-St-Zip: LONG BEACH, CA 90806

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: OSCAR ROLAN

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04/28/2011

Electronic Signature of Signing Officer or Director

Date