

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 27, 2003 8:00 am**  
**Secretary of State**

01-27-2003 90356 031 \*\*\*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

4. FEI Number **95-2935679**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PCEO** ☐ Delete  
NAME **NIWA, NORIO**  
STREET ADDRESS **3840 KILROY AIRPORT WY**  
CITY-ST-ZIP **LONG BEACH CA 90806**

TITLE **C/D** ☒ Change ☐ Addition  
NAME **Niwa, Norio**  
STREET ADDRESS **3840 Kilroy Airport Way**  
CITY-ST-ZIP **Long Beach, CA 90806** ☐ Change ☐ Addition

TITLE **VPST** ☐ Delete  
NAME **KITAMURA, HIDEKI**  
STREET ADDRESS **3840 KILROY AIRPORT WY**  
CITY-ST-ZIP **LONG BEACH CA 90806**

TITLE **P/CEO** ☒ Change ☐ Addition  
NAME **Lang, John D.**  
STREET ADDRESS **3840 Kilroy Airport Way**  
CITY-ST-ZIP **Long Beach, CA 90806** ☐ Change ☐ Addition

TITLE **SVC** ☐ Delete  
NAME **LANG, JOHN D**  
STREET ADDRESS **3840 KILROY AIRPORT WY**  
CITY-ST-ZIP **LONG BEACH CA 90806**

TITLE **VP** ☐ Delete  
NAME **CRANE, DANIEL M**  
STREET ADDRESS **3840 KILROY AIRPORT WY**  
CITY-ST-ZIP **LONG BEACH CA 90806**

TITLE **VP** ☐ Delete  
NAME **COMMEIN, FABRICE J**  
STREET ADDRESS **3840 KILROY AIRPORT WY**  
CITY-ST-ZIP **LONG BEACH CA 90806**

TITLE **VCFO** ☐ Delete  
NAME **POUND, ALAN D.**  
STREET ADDRESS **3840 KILROY AIRPORT WY**  
CITY-ST-ZIP **LONG BEACH CA 90806**

TITLE **VP** ☐ Delete  
NAME **COMMEIN, FABRICE J**  
STREET ADDRESS **3840 KILROY AIRPORT WY**  
CITY-ST-ZIP **LONG BEACH CA 90806**

TITLE **VP** ☐ Delete  
NAME **COMMEIN, FABRICE J**  
STREET ADDRESS **3840 KILROY AIRPORT WY**  
CITY-ST-ZIP **LONG BEACH CA 90806**

TITLE **VCFO** ☐ Delete  
NAME **POUND, ALAN D.**  
STREET ADDRESS **3840 KILROY AIRPORT WY**  
CITY-ST-ZIP **LONG BEACH CA 90806**

TITLE **VP** ☐ Delete  
NAME **COMMEIN, FABRICE J**  
STREET ADDRESS **3840 KILROY AIRPORT WY**  
CITY-ST-ZIP **LONG BEACH CA 90806**

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**  
**Alan D. Pound VP/CFO**

Date

Daytime Phone #

CR2E034 (10/02)

*Attachment*

*P06 891*

*80015642*

**EPSON AMERICA, INC.**

**CURRENT DIRECTORS**

**as of April 1, 2002**

**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

**Kenji Kubota**  
3840 Kilroy Airport Way  
Long Beach, CA 90806

*Attachment*

*P06891*  
*80015642*

**EPSON AMERICA, INC.**

**CURRENT OFFICERS**

**as of April 1, 2002**

**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**

**Hideki Kitamura**

3840 Kilroy Airport Way  
Long Beach, CA 90806

**Vice President, Secretary & Treasurer**

**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 & 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**