2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001618

Entity Name: BROTHER INTERNATIONAL CORPORATION

Current Principal Place of Business:

200 CROSSING BLVD BRIDGEWATER, NJ 08807

Current Mailing Address:

200 CROSSING BLVD

BRIDGEWATER, NJ 08807 US

FEI Number: 22-3142007 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 US

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:

Name

Electronic Signature of Registered Agent

Title

Officer/Director Detail :

Title PRESIDENT, DIRECTOR Title SR VICE PRESIDENT, TREASURER,

> **DIRECTOR** ISHIGURO, T

MELFI, A Name 200 CROSSING BLVD Address

200 CROSSING BLVD Address BRIDGEWATER NJ 08807

City-State-Zip: City-State-Zip: BRIDGEWATER NJ 08807

Title SR VICE PRESIDENT, DIRECTOR

SR VICE PRESIDENT, DIRECTOR SHULMAN, D Name Name VINCENT, B

Address 200 CROSSING BLVD

200 CROSSING BLVD Address City-State-Zip: BRIDGEWATER NJ 08807

City-State-Zip: BRIDGEWATER NJ 08807

Title SR VICE PRESIDENT, DIRECTOR VICE PRESIDENT, SECRETARY, Title

Name CUMMINS. D DIRECTOR

Name SACCO, HENRY JR. Address 200 CROSSING BLVD 200 CROSSING BLVD Address

BRIDGEWATER NJ 08807 City-State-Zip: BRIDGEWATER NJ 08807

City-State-Zip: Title VICE PRESIDENT

Title EXEC VICE PRESIDENT, DIRECTOR MAMCHUR, PATRICIA Name

Name IKEDA. K 200 CROSSING BLVD Address

Address 200 CROSSING BLVD BRIDGEWATER NJ 08807 City-State-Zip:

BRIDGEWATER NJ 08807 City-State-Zip:

Continues on page 2

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.

03/04/2014 SIGNATURE: PATRICIA MAMCHUR VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 04, 2014

Secretary of State

CC4730365030

Date

Officer/Director Detail Continued:

Address

200 CROSSING BLVD

Title DIRECTOR Title SR VICE PRESIDENT

Name KOIDE, T Name NAKAGAWA, R

City-State-Zip: BRIDGEWATER NJ 08807 City-State-Zip: BRIDGEWATER NJ 08807

Address

200 CROSSING BLVD

Title VICE PRESIDENT Title VICE PRESIDENT

Name STADLER, C Name COHEN, M

Address 200 CROSSING BLVD Address 200 CROSSING BLVD

City-State-Zip: BRIDGEWATER NJ 08807 City-State-Zip: BRIDGEWATER NJ 08807

TitleVICE PRESIDENTTitleVICE PRESIDENTNameASHCRAFT, JNameHENDERSON, W

Address 200 CROSSING BLVD Address 200 CROSSING BLVD

City-State-Zip: BRIDGEWATER NJ 08807 City-State-Zip: BRIDGEWATER NJ 08807