

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06891

Entity Name: EPSON AMERICA, INC.

Current Principal Place of Business:

3840 KILROY AIRPORT WAY
LONG BEACH, CA 90806

FILED
Apr 16, 2019
Secretary of State
1574437834CC

Current Mailing Address:

3840 KILROY AIRPORT WAY
LONG BEACH, CA 90806 US

FEI Number: 95-2935679

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name MICHELE, HOFF
Address 3840 KILROY AIRPORT WY
City-State-Zip: LONG BEACH CA 90806

Title PRESIDENT, CEO, DIRECTOR
Name KRATZBERG, KEITH M
Address 3840 KILROY AIRPORT WAY
City-State-Zip: LONG BEACH CA 90806

Title D
Name MUNENORI, ANDO
Address 3840 KILROY AIRPORT WY
City-State-Zip: LONG BEACH CA 90806

Title VP, CFO, COO
Name ZOECKLER, ANDREA
Address 3840 KILROY AIRPORT WY
City-State-Zip: LONG BEACH CA 90806

Title VP & GENERAL COUNSEL
Name JONES, KENDRA D
Address 3840 KILROY AIRPORT WY
City-State-Zip: LONG BEACH CA 90806

Title VP
Name ISGRIG, MICHAEL T
Address 3840 KILROY AIRPORT WY
City-State-Zip: LONG BEACH CA 90806

Title VP
Name LAYA, AGUSTIN CHACON
Address 3840 KILROY AIRPORT WY
City-State-Zip: LONG BEACH CA 90806

Title VP
Name ARREDONDO, ALBERTO
Address 3840 KILROY AIRPORT WY
City-State-Zip: LONG BEACH CA 90806

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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

CONTROLLER

04/16/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name ROZAR, RAND
Address 3840 KILROY AIRPORT WY
City-State-Zip: LONG BEACH CA 90806

Title VP
Name FERRAZ, PAULO
Address 3840 KILROY AIRPORT WAY
City-State-Zip: LONG BEACH CA 90806

Title VP
Name MATHEWS, MARK
Address 3840 KILROY AIRPORT WAY
City-State-Zip: LONG BEACH CA 90806

Title VP
Name WANG, MICHAEL H
Address 3840 KILROY AIRPORT WAY
City-State-Zip: LONG BEACH CA 90806

Title VP
Name VERSFELT, THOMAS W
Address 3840 KILROY AIRPORT WAY
City-State-Zip: LONG BEACH CA 90806

Title DIRECTOR, TREASURER,
SECRETARY
Name KOYAMA, HIROMU
Address 3840 KILROY AIRPORT WAY
City-State-Zip: LONG BEACH CA 90806

Title DIRECTOR
Name SEKI, TATSUAKI
Address 3840 KILROY AIRPORT WAY
City-State-Zip: LONG BEACH CA 90806

Title CONTROLLER
Name OSCAR ROLAN
Address 3840 KILROY AIRPORT WAY
City-State-Zip: LONG BEACH CA 90806