

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06891

Entity Name: EPSON AMERICA, INC.

Current Principal Place of Business:

3131 KATELLA AVENUE
LOS ALAMITOS, CA 90720

Current Mailing Address:

3131 KATELLA AVENUE
LOS ALAMITOS, CA 90720 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 HOFF, MICHELE
Address 3131 KATELLA AVENUE
City-State-Zip: LOS ALAMITOS CA 90720

Title PRESIDENT, CEO, DIRECTOR
Name KRATZBERG, KEITH M
Address 3131 KATELLA AVENUE
City-State-Zip: LOS ALAMITOS CA 90720

Title VP, CFO, COO, AUTHORIZED REPRESENTATIVE
Name ZOECKLER, ANDREA
Address 3131 KATELLA AVENUE
City-State-Zip: LOS ALAMITOS CA 90720

Title VP & GENERAL COUNSEL
Name JONES, KENDRA D
Address 3131 KATELLA AVENUE
City-State-Zip: LOS ALAMITOS CA 90720

Title VP
Name ISGRIG, MICHAEL T
Address 3131 KATELLA AVENUE
City-State-Zip: LOS ALAMITOS CA 90720

Title VP
Name ROZAR, RAND L
Address 3131 KATELLA AVENUE
City-State-Zip: LOS ALAMITOS CA 90720

Title VP
Name VERSFELT, THOMAS W
Address 3131 KATELLA AVENUE
City-State-Zip: LOS ALAMITOS CA 90720

Title VP
Name MATHEWS, MARK E
Address 3131 KATELLA AVENUE
City-State-Zip: LOS ALAMITOS CA 90720

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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: MASAKI MIYAZAWA

SECRETARY

04/20/2024

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SEKI, TATSUAKI
Address 3131 KATELLA AVENUE
City-State-Zip: LOS ALAMITOS CA 90720

Title VP
Name MURPHY, DANIEL
Address 3131 KATELLA AVENUE
City-State-Zip: LOS ALAMITOS CA 90720

Title DIRECTOR
Name KUBOTA, KOICHI
Address 3131 KATELLA AVENUE
City-State-Zip: LOS ALAMITOS CA 90720

Title VP
Name MILLER, RICHARD A
Address 3131 KATELLA AVENUE
City-State-Zip: LOS ALAMITOS CA 90720

Title VP
Name WANG, MICHAEL H
Address 3131 KATELLA AVENUE
City-State-Zip: LOS ALAMITOS CA 90720

Title VP
Name STINCHI, FERNANDO ARAUJO
Address 3131 KATELLA AVENUE
City-State-Zip: LOS ALAMITOS CA 90720

Title VP, TREASURER, SECRETARY
Name MIYAZAWA, MASAKI
Address 3131 KATELLA AVENUE
City-State-Zip: LOS ALAMITOS CA 90720