

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06891

**Entity Name:** EPSON AMERICA, INC.

**Current Principal Place of Business:**

3840 KILROY AIRPORT WY  
LONG BEACH, CA 90806

**Current Mailing Address:**

3840 KILROY AIRPORT WY  
LONG BEACH, CA 90806

**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 D  
Name HAGATA, TADAAKI  
Address 3840 KILROY AIRPORT WY  
City-State-Zip: LONG BEACH CA 90806

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

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

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

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

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

Title VP & GENERAL COUNSEL  
Name BAIN, JUDITH S  
Address 3840 KILROY AIRPORT WY  
City-State-Zip: LONG BEACH CA 90806

Title VP  
Name SION, MIKO M  
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:** ANDREA ZOECKLER

**SENIOR VICE PRESIDENT 04/30/2014  
& CFO**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP  
Name ISGRIG, MICHAEL T  
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

Title DIRECTOR  
Name KUBOTA, KOICHI  
Address 3840 KILROY AIRPORT WY  
City-State-Zip: LONG BEACH CA 90806

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

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