

**2020 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**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 VP, CFO, COO  
Name ZOECKLER, ANDREA  
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 VERSFELT, THOMAS W  
Address 3840 KILROY AIRPORT WAY  
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 VP & GENERAL COUNSEL  
Name JONES, KENDRA D  
Address 3840 KILROY AIRPORT WY  
City-State-Zip: LONG BEACH CA 90806

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

**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.*

**SIGNATURE:** OSCAR ROLAN**CONTROLLER****04/29/2020**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

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