2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2006 8:00 am Secretary of State 01-17-2006 90231 033 ***150.00 **DOCUMENT # F94000003578** 1. Entity Name RISO, INC. 60001868 Principal Place of Business Mailing Address 300 ROSEWOOD DR. 300 ROSEWOOD DR. DANVERS, MA 01923 DANVERS, MA 01923 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 01062006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 04-2902210 Not Applicable Zip Zip \$8.75 Additional Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. 😘 SUITE 105 TALLAHASSEE, FL 32301 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE ☐ Addition TITLE ☐ Change KUORIWA, NOBUNARI NAME STREET ADDRESS 34-7 SHIBA 5-CHROME STREET ADDRESS CITY-ST-ZIP MINATO-KU, TO CITY-ST-ZIP TITLE Change ☐ Delete TITLE ☐ Addition BEAUREGARD, PATTI NAME NAME PATRICIA M. TEOPACO STREET ADDRESS 22 LAWRENCE ST. STREET ADDRESS 112 HAMMOND Rd CITY-ST-ZIP DANVERS, MA 01923 CITY-ST-ZIP **PCFD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition WEIL, DANIEL NAME NAME STREET ADDRESS 403 MARLBORQUGH ST #10 STREET ADDRESS CITY-ST-ZIP BOSTON, MA 02115 CITY-ST-ZIP TITLE **VCFD** ☐ Delete TITLE ☐ Change ☐ Addition OLSHAN, ALEXANDER NAME NAME STREET ADDRESS 16 VOSE HILL RD STREET ADDRESS CITY-ST-ZIP WESTFORD, MA 01886 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS SEF ATTACHED CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other

9a.C6

FILED

ATTACHMENT
40001848
4794000003578

RISO, Inc. 300 Rosewood Drive Suite 210 Danvers, MA 01923

Officers

Monte Kramer, Vice President, Human Resources 157 Old Cart Way, North Andover, MA 01845

Todd Deluca, Vice President, Direct Sales & Marketing 12 Court Street, Newburyport, MA 01950

Richard Mytnik, Vice President & GM, Dealer Sales Division 518 Carlson Court, Batavia, IL 60510

Guillermo Moramarco, Vice President & General Manager, International Division 1470 Kite Court, Weston, FL 33327

Directors

Jun Arakawa, 34-7 Shiba, 5-Chome, Minato-Ku, Tokyo, Japan