## **2008 FOR PROFIT CORPORATION**

## Jan 31, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # F94000003578 01-31-2008 90017 039 \*\*\*150.00 1. Entity Name RISO, INC. Principal Place of Business Mailing Address 40014900 300 ROSEWOOD DR. 300 ROSEWOOD DR. DANVERS, MA 01923 DANVERS, MA 01923 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 04-2902210 Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 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 tale if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE D X Delete TITLE ☐ Change ■ Addition KUORIWA, NOBUNARI NAME NAME 34-7 SHIBA 5 CHOME STREET ADDRESS STREET ADDRESS MINATO-KU, TOKYO, JAPAN, CITY-ST-ZIP CITY-ST-7IP PCOO + Drector TITLE ☐ Delete TITLE ☐ Change ☐ Addition DELUCA, TODD L NAME NAME 12 COURT STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEWBURYPORT, MA 01950 CITY-ST-ZIP Attached TITLE SVP + DIRECTOR ☐ Delete TITLE ☐ Change ☐ Addition NUMA TOYOZA NAME NAME STREET ADDRESS 185 FREEMAN ST APT 433 STREET ADDRESS BROOKLINE, MA 02446 CITY-ST-ZIP CITY-ST-ZIP CFOT TITLE ☐ Delete TITLE ☐ Change Addition OLSHAN, ALEXANDER NAME NAME STREET ADDRESS 16 VOSE HILL RD STREET ADDRESS WESTFORD, MA 01886 CITY-ST-ZIP CITY-ST-ZIP TITLE VP + Director 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 VP ☐ Delete TITLE ☐ Change ■ Addition FORD, JOHN P NAME NAME STREET ADDRESS 9 MEETING HOUSE SQUARE STREET ADDRESS CITY-ST-ZIP MIDDLETON, MA 01949 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 like empowered to

**FILED** 

Daytime Phone

Danvers, MA 01923

ATTACHMENT # 400/4586

RISO, Inc.
300 Rosewood Drive F94000003578

## **Officers**

Eigo Ishibashi, Chief Executive Officer 175 Freeman Street, Apt 808, Brookline, MA 02446

Todd L. Deluca, President and Chief Operating Officer 12 Court Street, Newburyport, MA 01950

Toyozo Numa, Senior Vice President, Corporate Planning 185 Freeman Street, Apt 433, Brookline, MA 02446

Alexander Olshan, Vice President, Chief Financial Officer & Treasurer 16 Vose Hill Road, Westford, MA 01886

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

John P. Ford, Vice President, Dealer Sales 9 Meeting House Square, Middleton, MA 01949

David J. Murphy, Vice President, Marketing 73 Boxford Road, Ipswich, MA 01938

Hidetoshi Miuma, Vice President, Business Development & International Marketing 213 Russet Road, Chestnut Hill, MA 02467

Anthony R. Teti, Vice President, Direct Sales 19406 French Lace Drive, Lutz, FL 33558

John F. Perkins, Secretary/Clerk 23 Upton Hills Lane, Middleton, MA 01949

## **Directors**

Hidetaka Igarashi, 34-7 Shiba, 5-Chome, Minato-Ku, Tokyo, Japan

Eigo Ishibashi, 175 Freeman Street, Apt 808, Brookline, MA 02446

Todd L. Deluca, 12 Court Street, Newburyport, MA 01950

Alexander Olshan, 16 Vose Hill Road, Westford, MA 01886

Toyozo Numa, 185 Freeman Street, Apt 433, Brookline, MA 02446