

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003578

FILED
Jan 07, 2011
Secretary of State

Entity Name: RISO, INC.

Current Principal Place of Business:

300 ROSEWOOD DR.
SUITE 210
DANVERS, MA 01923

New Principal Place of Business:

Current Mailing Address:

300 ROSEWOOD DR.
SUITE 210
DANVERS, MA 01923

New Mailing Address:

FEI Number: 04-2902210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PCOO
Name: DELUCA, TODD L
Address: 12 COURT STREET
City-St-Zip: NEWBURYPORT, MA 01950

Title: SVPD
Name: IGARASHI, NAOJI
Address: 70 FREEMONT STREET
City-St-Zip: LEXINGTON, MA 02421

Title: CFOT
Name: OLSHAN, ALEXANDER
Address: 16 VOSE HILL RD
City-St-Zip: WESTFORD, MA 01886

Title: VPD
Name: OLSHAN, ALEXANDER
Address: 16 VOSE HILL RD
City-St-Zip: WESTFORD, MA 01886

Title: DCEO
Name: FUMIYA, TOMIYAMA
Address: 26 NORMANDY ROAD
City-St-Zip: LEXINGTON, MA 02421

Title: SECR
Name: JOHN, PERKINS
Address: 23 UPTON HILLS LANE
City-St-Zip: WOBURN, MA 01949

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: ALEXANDER OLSHAN

CFO

01/07/2011

Electronic Signature of Signing Officer or Director

Date

F94000003578

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

Officers

Akira Hayama, Chief Executive Officer
34-7 Shiba, 5-Chome, Minato-Ku, Tokyo, Japan

Fumiya Tomiyama, Deputy Chief Executive Officer & Chief Strategic Officer
26 Normandy Road, Lexington, MA 02421

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

Naoji Igarashi, Senior Vice President, Corporate Planning
70 Freemont Street, Lexington, MA 02421

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

John F. Perkins, Vice President, Corporate Controller & Secretary/Clerk
23 Upton Hills Lane, Middleton, MA 01949

Directors

Akira Hayama, 34-7 Shiba, 5-Chome, Minato-Ku, Tokyo, Japan

Yasuhiro Takahashi, 34-7 Shiba, 5-Chome, Minato-Ku, Tokyo, Japan

Fumiya Tomiyama, 26 Normandy Road, Lexington, MA 02421

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

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

Naoji Igarashi, 70 Freemont Street, Lexington, MA 02421