



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c)(1)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 53327		2. Name of Corporation EPSON AMERICA, INC.			
3. Street Address Principal Business Office 3840 KILROY AIRPORT WAY			City LONG BEACH	State CA	Zip 90806
4. Business Phone No. 562-290-5052		5. State of Incorporation CALIFORNIA			
6. Brief Description of the Character of Business Conducted in Rhode Island WHOLESALE DISTRIBUTION OF ELECTRONICS AND RELATED PRODUCTS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JOHN D. LANG			Vice President Name ALAN D. POUND		
Street Address 3840 KILROY AIRPORT WAY			Street Address 3840 KILROY AIRPORT WAY		
City LONG BEACH	State CA	Zip 90806	City LONG BEACH	State CA	Zip 90806
Secretary Name TETSUYA MIZUNO			Treasurer Name TETSUYA MIZUNO		
Street Address 3840 KILROY AIRPORT WAY			Street Address 3840 KILROY AIRPORT WAY		
City LONG BEACH	State CA	Zip 90806	City LONG BEACH	State CA	Zip 90806
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name SEIICHI HIRANO			Director Name JOHN D. LANG		
Street Address 3840 KILROY AIRPORT WAY			Street Address 3840 KILROY AIRPORT WAY		
City LONG BEACH	State CA	Zip 90806	City LONG BEACH	State CA	Zip 90806
Director Name AKIHIKO SAKAI			Director Name TETSUYA MIZUNO		
Street Address 3840 KILROY AIRPORT WAY			Street Address 3840 KILROY AIRPORT WAY		
City LONG BEACH	State CA	Zip 90806	City LONG BEACH	State CA	Zip 90806
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 400000	Class/Series COMMON	Par Value \$100.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature ALAN POUND 2/25/10
Print or Type Name
SR. VP & CFO
Title

File Date	<u>3-5-2010</u>
Check No.	<u>107346</u>
By:	<u>mnc</u>
FOR SECRETARY OF STATE USE ONLY	

EPSON AMERICA, INC.
CURRENT OFFICERS
as of September 9, 2009

Seiichi Hirano

3840 Kilroy Airport Way
Long Beach, CA 90806

Chairman of the Board of Directors

John D Lang

3840 Kilroy Airport Way
Long Beach, CA 90806

President & Chief Executive Officer

Alan D. Pound

3840 Kilroy Airport Way
Long Beach, CA 90806

Senior Vice President & Chief Financial Officer

Keith M. Kratzberg

3840 Kilroy Airport Way
Long Beach, CA 90806

Senior Vice President

Tetsuya Mizuno

3840 Kilroy Airport Way
Long Beach, CA 90806

Vice President, Secretary & Treasurer

Judith S. Bain

3840 Kilroy Airport Way
Long Beach, CA 90806

Vice President & General Counsel

Genevieve Walker

3840 Kilroy Airport Way
Long Beach, CA 90806

Vice President

Miko Sion

3840 Kilroy Airport Way
Long Beach, CA 90806

Vice President

Michael Isgrig

3840 Kilroy Airport Way
Long Beach, CA 90806

Vice President

Agustin Chacon Laya

3840 Kilroy Airport Way
Long Beach, CA 90806

Vice President

Alberto Arredondo

3840 Kilroy Airport Way
Long Beach, CA 90806

Vice President

FILED

MAR 05 2010

By 
ID # 53327