



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 2012

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)(d)) 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					
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 ANDREA ZOECKLER			
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 TADAAKI HAGATA		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 NORIYUKI HAMA		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

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.

FILED	
File Date	FEB 14 2012
Check No.	139023
By: BY	
FOR SECRETARY OF STATE USE ONLY	

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

Date

ANDREA ZOECKLER

Print or Type Name

VICE PRESIDENT & CFO

Title

EPSON AMERICA, INC.
CURRENT OFFICERS

as of July 1, 2011

Tadaaki Hagata

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

Keith M. Kratzberg

3840 Kilroy Airport Way
Long Beach, CA 90806

Senior Vice President

Andrea Zoeckler

3840 Kilroy Airport Way
Long Beach, CA 90806

Vice President & Chief Financial Officer

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

FEB 14 2012

BY

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