



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000053327

2. Name of Corporation EPSON AMERICA, INC.

3. Street Address Principal Business Office:

No. and Street: 3840 KILROY AIRPORT WAY

City or Town: LONG BEACH

State: CA Zip: 90806 Country: USA

4. Business Phone No.

5. State of Incorporation

State: CA

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 and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CEO	JOHN D LANG	3840 KILROY AIRPORT WAY LONG BEACH, CA 90806 USA
CFO	ANDREA ZOECKLER	3840 KILROY AIRPORT WAY LONG BEACH, CA 90806 USA
VICE PRESIDENT	MIKO SION	3840 KILROY AIRPORT WAY LONG BEACH, CA 90806 USA
VICE PRESIDENT	MICHEAL ISGRIG	3840 KILROY AIRPORT WAY LONG BEACH, CA 90806 USA
VICE PRESIDENT	AGUSTIN CHACON LAYA	3840 KILROY AIRPORT WAY

		LONG BEACH, CA 90806 USA
VICE PRESIDENT	ALBERTO ARREDONDO	3840 KILROY AIRPORT WAY LONG BEACH, CA 90806 USA
VICE PRESIDENT	RAJEEV MISHRA	3840 KILROY AIRPORT WAY LONG BEACH, CA 90806 USA
PRESIDENT	JOHN D LANG	3840 KILROY AIRPORT WAY LONG BEACH, CA 90806- USA
VICE PRESIDENT	KEITH KRATZBERG	3840 KILROY AIRPORT WAY LONG BEACH, CA 90806 USA
VICE PRESIDENT	ANDREA ZOECKLER	3840 KILROY AIRPORT WAY LONG BEACH, CA 90806 USA
VICE PRESIDENT	MICHELE HOFF	3840 KILROY AIRPORT WAY LONG BEACH, CA 90806 USA
VICE PRESIDENT	THOMAS W VERSFELT	3840 KILROY AIRPORT WAY LONG BEACH, CA 90806 USA
VICE PRESIDENT	PAULO FERRAZ	3840 KILROY AIRPORT WAY LONG BEACH, CA 90806 USA
VICE PRESIDENT	KENDRA D JONES	3840 KILROY AIRPORT WAY LONG BEACH, CA 90806 USA
GENERAL COUNSEL	KENDRA D JONES	3840 KILROY AIRPORT WAY LONG BEACH, CA 90806 USA
TREASURER	HIROMU KOYAMA	3840 KILROY AIRPORT WAY LONG BEACH, CA 90806 USA
SECRETARY	HIROMU KOYAMA	3840 KILROY AIRPORT WAY LONG BEACH, CA 90806 USA
DIRECTOR	HIROMU KOYAMA	3840 KILROY AIRPORT WAY LONG BEACH, CA 90806 USA
DIRECTOR	JOHN D LANG	3840 KILROY AIRPORT WAY LONG BEACH, CA 90806 USA
DIRECTOR	NORIYUKI HAMA	3840 KILROY AIRPORT WAY LONG BEACH, CA 90806 USA
DIRECTOR	KOICHI KUBOTA	3840 KILROY AIRPORT WAY LONG BEACH, CA 90806 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$100.0000	1,000,000.00	400000

9. 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.

Signed this 29 Day of February, 2016 at 5:20:24 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MIKE FORMICA
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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