RI SOS Filing Number: 201737230450 Date: 3/2/2017 4:00:00 PM

| State of Rhode Islan  Department of  |                   |  | s Division                             |   | *************************************** |                       |  |
|--|-------------------|--|--|---|---|-----------------------|--|
| Annual Report for the<br>Corporation   | year: 201         | 7  | ···-                                   |   |   |                       |  |
| → Filing period: January<br>→ Filing Fee: \$50.00<br>→ Penalty: Additional \$25.                                       |                   | not filed by April 1                       |  |   |   |                       |  |
| 1. Entity ID Number  | 2. Exact na       | 2. Exact name of the Corporation           |  |   |   |                       |  |
| 000793618  |                   | BROTHER INTERNATIONAL CORPORATION          |  |   |   |                       |  |
| 3. Principal Office Address  |                   | - <del> </del>                             | City                                   |   | State                                   | Zip                   |  |
| 200 CROSSING BLVD  |                   |  | BRIDGEWA                               | BRIDGEWATER                             |   | 08807                 |  |
| 4. NAICS Code  | 6. Brief des      | cription of the char                       | acter of business o                    | conducted in Rhode I                    | sland                                   |                       |  |
| 42 - Wholesale Trade   | ł                 | WHOLESALE TRADE                            |  |   |   |                       |  |
| 5. State of Incorporation DE   |                   |  |  |   |   |                       |  |
| 7. List ALL officers (names and  | d addresses)      |  |  | Check                                   | the box to ind                          | icate an attachment 📝 |  |
| President Name SEE ATTACHED.   |                   |  | Vice-President Name                    |   |   |                       |  |
| Street Address   |                   |  | Street Address                         |   |   |                       |  |
| City   | State             | Zip  | City                                   | · · · · · · · · · · · · · · · · · · ·   | State                                   | Zip                   |  |
| Secretary Name   |                   |  | Treasurer Nam                          | Treasurer Name                          |   |                       |  |
| Street Address   |                   |  | Street Address                         |   |   |                       |  |
| City   | State             | Zip  | City                                   | .,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | State                                   | Zip                   |  |
| 8. List ALL directors (names an<br>Director Name   | nd addresses)     |  | ID:                                    | Check                                   | the box to indi                         | cate an attachment 🔽  |  |
| SEE ATTACHED.  |                   |  | Director Name                          |   |   |                       |  |
| Street Address   |                   |  | Street Address                         |   |   |                       |  |
| City   | State             | Zip  | City                                   | City                                    |   | Zip                   |  |
| Director Name  |                   |  | Director Name                          |   |   |                       |  |
| Street Address   |                   |  | Street Address                         |   |   |                       |  |
| City   | State             | Zip  | City                                   |   | State                                   | Zíp                   |  |
| Shares Authorized  This information is currently of re   | acord in the      | 10. Shares Is                              | SUED<br>OF SHARES                      | Check CLASS/SERIES                      |   | cate an attachment    |  |
| This information is currently of record in the<br>Department of State.   |                   | 70,349                                     | JF SHARES                              | COMMON                                  |   | PAR VALUE  100.       |  |
| Changes require an additional fil  | ling.             |  |  |   |   |                       |  |
| <ol> <li>This report must be execute<br/>rustee, this report must be exe<br/>Under penalty of perjury, I de</li> </ol> | cuted on behalf o | f the corporation by<br>that I have examin | the receiver or truned this report, in | istee.                                  |   |                       |  |
| statements, and that all state.<br>Name of Authorized Represent  | nd correct.       |  | Data                                   |   |   |                       |  |
| PATRICIA MAMCHUR   |                   |  |  | 2/23/17                                 |   |                       |  |
| Signature of Authorized Repres   | entative<br>wchu/ | SKINDO                                     | KRIMEN <b>P</b> HE                     | FN o                                    | <b>i</b>                                |                       |  |

MAIL TO:

**Division of Business Services** 

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov MAR 0 2 2017 7 40648

## BROTHER INTERNATIONAL CORPORATION DIRECTORS AND OFFICERS

| Name                | Title   | Address                                     |  |  |
|---------------------|---|---|--|--|
| Kazufumi Ikeda      | Director, President                             | 200 Crossing Blvd.<br>Bridgewater, NJ 08807 |  |  |
| Henry J. Sacco, Jr. | Director, Secretary, Sr. Vice<br>President, CLO | 200 Crossing Blvd.<br>Bridgewater, NJ 08807 |  |  |
| Anthony Melfi       | Director, Treasurer, Sr. Vice<br>President, CFO | 200 Crossing Blvd.<br>Bridgewater, NJ 08807 |  |  |
| Brian Vincent       | Director, Sr. Vice President                    | 200 Crossing Blvd.<br>Bridgewater, NJ 08807 |  |  |
| Don Cummins         | Director, Sr. Vice President                    | 200 Crossing Blvd.<br>Bridgewater, NJ 08807 |  |  |
| Takeshi Yamada      | Director, Vice President                        | 200 Crossing Blvd.<br>Bridgewater, NJ 08807 |  |  |
| Toru Uchibayashi    | Director  | 200 Crossing Blvd.<br>Bridgewater, NJ 08807 |  |  |
| Joe Ashcraft        | Vice President                                  | 200 Crossing Blvd.<br>Bridgewater, NJ 08807 |  |  |
| William Henderson   | Vice President                                  | 200 Crossing Blvd.<br>Bridgewater, NJ 08807 |  |  |
| Patricia Mamchur    | Vice President                                  | 200 Crossing Blvd.<br>Bridgewater, NJ 08807 |  |  |
| Payton Patterson    | Vice President                                  | 200 Crossing Blvd.<br>Bridgewater, NJ 08807 |  |  |
| Kim Miner           | Vice President                                  | 200 Crossing Blvd.<br>Bridgewater, NJ 08807 |  |  |