Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: BROTHER INTERNATIONAL CORPORATION

Company ID: 0837100 State of origin: Delaware

Formation date: 8/30/2012 12:00:00 AM Date filed: 1/15/2013 9:36:44 AM

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Principal Office

200 CROSSING BLVD BRIDGEWATER, NJ 08807

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY 421 W. MAIN FRANKFORT, KY 40601

Current Officers

President	TADASHI ISHIGURO	200 CROSSING BLVD, BRIDGEWATER, NJ 08807
Secretary	HENRY J. SACCO, JR.	200 CROSSING BLVD, BRIDGEWATER, NJ 08807
Treasurer	ANTHONY MELFI	200 CROSSING BLVD, BRIDGEWATER, NJ 08807
Vice President	ROGER T. NAKAGAWA	200 CROSSING BLVD, BRIDGEWATER, NJ 08807
Vice President	DEAN F. SHULMAN	200 CROSSING BLVD, BRIDGEWATER, NJ 08807
Vice President	BRIAN VINCENT	200 CROSSING BLVD, BRIDGEWATER, NJ 08807
Vice President	DON CUMMINS	200 CROSSING BLVD, BRIDGEWATER, NJ 08807
Vice President	JERRY BENN	200 CROSSING BLVD, BRIDGEWATER, NJ 08807
Vice President	CHARLES STADLER	200 CROSSING BLVD, BRIDGEWATER, NJ 08807
Vice President	MIKE COHEN	200 CROSSING BLVD, BRIDGEWATER, NJ 08807
Vice President	JOE ASHCRAFT	200 CROSSING BLVD, BRIDGEWATER, NJ 08807
Vice President	BILL HENDERSON	200 CROSSING BLVD, BRIDGEWATER, NJ 08807
Vice President	PATRICIA MAMCHUR	200 CROSSING BLVD, BRIDGEWATER, NJ 08807

Directors

Director	TADASHI ISHIGURO	200 CROSSING BLVD, BRIDGEWATER, NJ 08807
Director	HENRY J. SACCO, JR.	200 CROSSING BLVD, BRIDGEWATER, NJ 08807
Director	ANTHONY MELFI	200 CROSSING BLVD, BRIDGEWATER, NJ 08807
Director	DEAN F. SHULMAN	200 CROSSING BLVD, BRIDGEWATER, NJ 08807
Director	BRIAN VINCENT	200 CROSSING BLVD, BRIDGEWATER, NJ 08807
Director	DON CUMMINS	200 CROSSING BLVD, BRIDGEWATER, NJ 08807
Director	KAZUFUMI IKEDA	200 CROSSING BLVD, BRIDGEWATER, NJ 08807

Signatures

Signature PATRICIA MAMCHUR
Title VICE PRESIDENT