Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0837100 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/12/2015 9:57:56 AM Fee receipt: \$15.00

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: 6/12/2015 9:57:56 AM

Fee: \$15.00

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	KAZUFUMI IKEDA	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 NAKAGAWA	200 CROSSING BLVD, BRIDGEWATER, NJ 08807
Vice President	DEAN 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	PAYTON PATTERSON	200 CROSSING BLVD, BRIDGEWATER, NJ 08807
Vice President	JOE ASHCRAFT	200 CROSSING BLVD, BRIDGEWATER, NJ 08807
Vice President	WILLIAM HENDERSON	200 CROSSING BLVD, BRIDGEWATER, NJ 08807
Vice President	PATRICIA MAMCHUR	200 CROSSING BLVD, BRIDGEWATER, NJ 08807
Vice President	KIM MINER	200 CROSSING BLVD, BRIDGEWATER, NJ 08807
Vice President	TAKESHI YAMADA	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 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
Director	TAKESHI YAMADA	200 CROSSING BLVD, BRIDGEWATER, NJ 08807

Signatures

Signature Title PATRICIA MAMCHUR VICE PRESIDENT