

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0250656

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: EPSON AMERICA, INC.
Company ID: 0250656
State of origin: California
Formation date: 11/7/1988 12:00:00 AM
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Principal Office

3131 KATELLA AVENUE
LOS ALAMITOS, CA 90720

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 W. MAIN ST.
FRANKFORT, KY 40601

Current Officers

CEO	KEITH M. KRATZBERG	3131 Katella Avenue, Los Alamitos, CA 90720
CFO	ANDREA ZOECKLER	3131 Katella Avenue, Los Alamitos, CA 90720
President	KEITH M. KRATZBERG	3131 Katella Avenue, Los Alamitos, CA 90720
Secretary	Masaharu Mizukami	3131 Katella Avenue, Los Alamitos, CA 90720
Treasurer	Masaharu Mizukami	3131 Katella Avenue, Los Alamitos, CA 90720

Directors

Director	TATSUAKI SEKI	3131 Katella Avenue, Los Alamitos, CA 90720
Director	Koichi Kubota	3131 Katella Avenue, Los Alamitos, CA 90720
Director	Masaharu Mizukami	3131 Katella Avenue, Los Alamitos, CA 90720
Director	KEITH M. KRATZBERG	3131 Katella Avenue, Los Alamitos, CA 90720

Signatures

Signature	Andrea Zoeckler
Title	CFO