



0005411854

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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-FILED-

File #: 0005411854

Date Filed: 9/27/2023 8:13:34 AM

Entity Name and Mailing Address:

Entity Name: EPSON AMERICA, INC.
Foreign Name (name in home jurisdiction): EPSON AMERICA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000272832
Address: 3131 KATELLA AVE
LOS ALAMITOS, CA 90720-2335

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CALIFORNIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C87704

The registered agent on record is:

Registered Agent: PRENTICE-HALL CORPORATION SYSTEM, INC. (THE)
Commercial Registered Agent
Physical Address: 1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address: 1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Daniel Murphy	Vice President	3131 KATELLA AVENUE LOS ALAMITOS, CA 90720
Andrea Zoeckler	Vice President	3131 KATELLA AVENUE LOS ALAMITOS, CA 90720
Fernando Araujo Stinchi	Vice President	3131 KATELLA AVENUE LOS ALAMITOS, CA 90720
Keith M. Kratzberg	Director	3131 KATELLA AVENUE LOS ALAMITOS, CA 90720
Kendra D. Jones	Vice President	3131 KATELLA AVENUE LOS ALAMITOS, CA 90720
Koichi Kubota	Director	3131 KATELLA AVENUE LOS ALAMITOS, CA 90720
Mark E. Mathews	Vice President	3131 KATELLA AVENUE LOS ALAMITOS, CA 90720
Keith M. Kratzberg	President	3131 KATELLA AVENUE LOS ALAMITOS, CA 90720



■ Masaki Miyazawa	Director	3131 KATELLA AVE LOS ALAMITOS, CA 90720-2335
■ Masaki Miyazawa	Secretary	3131 KATELLA AVE LOS ALAMITOS, CA 90720-2335
■ Masaki Miyazawa	Treasurer	3131 KATELLA AVE LOS ALAMITOS, CA 90720-2335
■ Masaki Miyazawa	Vice President	3131 KATELLA AVE LOS ALAMITOS, CA 90720-2335
Michael H. Wang	Vice President	3131 KATELLA AVE LOS ALAMITOS, CA 90720-2335
Michael T. Isgrig	Vice President	3131 KATELLA AVE LOS ALAMITOS, CA 90720-2335
Michele Hoff	Vice President	3131 KATELLA AVE LOS ALAMITOS, CA 90720-2335
■ Paulo Ferraz	Vice President	3131 KATELLA AVE LOS ALAMITOS, CA 90720-2335
■ Rand L. Rozar	Vice President	3131 KATELLA AVE LOS ALAMITOS, CA 90720-2335
Richard A. Miller	Vice President	3131 KATELLA AVE LOS ALAMITOS, CA 90720-2335
Tatsuaki Seki	Director	3131 KATELLA AVE LOS ALAMITOS, CA 90720-2335
Thomas W. Versfelt	Vice President	3131 KATELLA AVE LOS ALAMITOS, CA 90720-2335
■ Takanori Inaho	Director	3131 KATELLA AVE LOS ALAMITOS, CA 90720-2335

The annual report must be signed by an authorized signer of the entity.

Job Title: Chief Financial Officer

Andrea Zoeckler

Sign Here

09/27/2023

Date