

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000001519

1. Entity Name  
CASIO, INC.

Principal Place of Business  
570 MT. PLEASANT AVENUE  
DOVER NJ 07801

Mailing Address  
570 MT. PLEASANT AVENUE  
DOVER NJ 07801

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 11-2215214

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CASIO OUTLET STORE  
5265 INTERNATIONAL DRIVE  
SUITE B  
ORLANDO FL 32819

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P  
NAME RADO, GARY  
STREET ADDRESS 570 MT. PLEASANT AVE.  
CITY-ST-ZIP DOVER NJ 07801 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VCS  
NAME KATO, KENJI  
STREET ADDRESS 570 MT. PLEASANT AVE.  
CITY-ST-ZIP DOVER NJ 07801 ☒ Delete

TITLE SVP  
NAME John Clough  
STREET ADDRESS 570 MT. PLEASANT AVE.  
CITY-ST-ZIP DOVER, NJ 07801 ☐ Change ☒ Addition

TITLE VSD  
NAME SATO, YUJI  
STREET ADDRESS 570 MT. PLEASANT AVE.  
CITY-ST-ZIP DOVER NJ 07801 ☒ Delete

TITLE EVP  
NAME Joseph D'Agostino  
STREET ADDRESS 570 MT. PLEASANT AVE.  
CITY-ST-ZIP DOVER, NJ 07801 ☐ Change ☒ Addition

TITLE EVPM  
NAME IRIE, KEITA  
STREET ADDRESS 570 MT. PLEASANT AVE  
CITY-ST-ZIP DOVER NJ 07801 ☐ Delete

TITLE I  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE SVM  
NAME MCNALLY, EDWARD C JR.  
STREET ADDRESS 570 MT. PLEASANT AVE  
CITY-ST-ZIP DOVER NJ 07801 ☒ Delete

TITLE VP  
NAME Jerry Strang  
STREET ADDRESS 570 Mt. Pleasant Ave.  
CITY-ST-ZIP DOVER, NJ 07801 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE VP  
NAME Neil Roberts  
STREET ADDRESS 570 Mt. Pleasant Ave.  
CITY-ST-ZIP DOVER, NJ 07801 ☐ Change ☒ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED  
Feb 13, 2001 8:00 am  
Secretary of State  
02-13-2001 90604 014 \*\*\*150.00

622687



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)