

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2002 8:00 am
Secretary of State

03-07-2002 90003 031 ***150.00

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

4. FEI Number

11-2215214

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2002 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
NAME
STREET ADDRESS
CITY-ST-ZIP
PADO, GARY
570 MT. PLEASANT AVE.
DOVER NJ 07801 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
CLOUGH, JOHN
570 MT. PLEASANT AVENUE
DOVER NJ 07801 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVP
D'AGOSTINO, JOSEPH
570 MT. PLEASANT AVENUE
DOVER NJ 07801 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EXECUTIVE VICE PRESIDENT / CFO
D'AGOSTINO, JOSEPH
570 MT. PLEASANT AVENUE
DOVER, NJ 07801 ☒ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EXECUTIVE VICE PRESIDENT
IRIE, KEITA
570 MT. PLEASANT AVENUE
DOVER, NJ 07801 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
STRANG, JERRY
570 MT. PLEASANT AVENUE
DOVER NJ 07801 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
ROBERTS, NEIL
570 MT. PLEASANT AVENUE
DOVER NJ 07801 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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

Joseph D'Agostino Executive Vice President / CFO

2-15-02 975361-5400

CR2E034 (9/01)