FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2004 8:00 am
Secretary of State
02-26-2004 90010 045 ***150.00

DOCUMENT # F93000001519

1. Entity Name

Casio, Inc.

DO NOT WRITE IN THIS SPACE

54012206

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
570 MT. PLEASANT AVE.	SAME
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: DOVER, NJ	City & State
Zip: 07801 Country: US	Zip Country

4. FEI Number: 11-2215214 ☐ Applied For ☐ Not Applicable

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

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7. Name and Address of Current Registered Agent

Name: Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable): 1201 Hays Street

City: Tallahassee FL Zip Code: 32301

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Evelyn Wright — Evelyn Wright/Authorized Rep — 02/10/2004
(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating). DATE)

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE: VICEPRESIDENT NAME: UCHIYAMA, TOMOYUKI STREET ADDRESS: 570 MT. PLEASANT AVE. CITY-ST-ZIP: DOVER, NJ 07801	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE: PRESIDENT NAME: CLOUGH, JOHN STREET ADDRESS: 570 MT. PLEASANT AVE. CITY-ST-ZIP: DOVER, NJ 07801	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE: EXEC-VICE PRESIDENT/ CFO NAME: COX, JOHN STREET ADDRESS: 570 MT. PLEASANT AVE. CITY-ST-ZIP: DOVER, NJ 07801	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE: EXEC. VICE PRESIDENT NAME: IRIE, KEITA STREET ADDRESS: 570 MT. PLEASANT AVE CITY-ST-ZIP: DOVER, NJ 07801	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE: VICE PRESIDENT NAME: ROBERTS, NEIL STREET ADDRESS: 570 MT. PLEASANT AVE. CITY-ST-ZIP: DOVER, NJ 07801	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE: SENIOR VICE PRESIDENT NAME: DILLON, JOHN STREET ADDRESS: 570 MT. PLEASANT AVE. CITY-ST-ZIP: DOVER, NJ 07801	TITLE NAME STREET ADDRESS CITY-ST-ZIP

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CR2E034B (12/02)

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: John J Cox — John J. Cox — 2-12-2004 — 973-361-5400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #