

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003149

Entity Name: CITIZEN WATCH COMPANY OF AMERICA, INC.**Current Principal Place of Business:**350 5TH AVE
29TH FLOOR
NEW YORK, NY 10118**Current Mailing Address:**350 FIFTH AVENUE
29TH FLOOR
NEW YORK, NY 10118 US**FEI Number:** 95-2934490**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT
Name	COHEN, JEFFREY
Address	350 5TH AVENUE, FL 29
City-State-Zip:	NEW YORK NY 10118

Title	CFO
Name	MILLER, STEPHEN
Address	350 5TH AVENUE, FL 29
City-State-Zip:	NEW YORK NY 10118

Title	SENIOR VICE PRESIDENT AND SECRETARY
Name	MICHNO, TIMOTHY
Address	350 5TH AVENUE, FL 29
City-State-Zip:	NEW YORK NY 10118

Title	DIRECTOR
Name	UTSUNOMIYA, HIROSHI
Address	350 5TH AVENUE, FL 29
City-State-Zip:	NEW YORK NY 10118

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY F MICHNO**GENERAL COUNSEL****01/30/2023**

Electronic Signature of Signing Officer/Director Detail

Date