

**2024 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            BONINI, CARLO  
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 MICHNO

**GENERAL COUNSEL**

**02/01/2024**

Electronic Signature of Signing Officer/Director Detail

Date