

**2020 FOREIGN PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F04000003149

**Entity Name:** CITIZEN WATCH COMPANY OF AMERICA, INC.**Current Principal Place of Business:**1200 WALL STREET  
LYNDHURST, NJ 07071**Current Mailing Address:**1200 WALL STREET  
LYNDHURST, NJ 07071 US**FEI Number:** 95-2934490**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** MARK WILLIAMS, AVP

03/13/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	PRESIDENT	Title	VICE PRESIDENT AND SECRETARY
Name	COHEN, JEFFREY	Name	PRESSER, SETH
Address	350 5TH AVENUE, FL 29	Address	350 5TH AVENUE, FL 29
City-State-Zip:	NEW YORK NY 10118	City-State-Zip:	NEW YORK NY 10118
Title	COO	Title	DIRECTOR
Name	WILLE, JOHN	Name	TSUKAMOTO , TAKASHI
Address	350 5TH AVENUE, FL 29	Address	350 5TH AVENUE, FL 29
City-State-Zip:	NEW YORK NY 10118	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:** JEFFREY COHEN

PRESIDENT

03/13/2020

Electronic Signature of Signing Officer/Director Detail

Date