

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003149

Entity Name: CITIZEN WATCH COMPANY OF AMERICA, INC.**Current Principal Place of Business:**1000 WEST 190TH STREET
TORRANCE, CA 90502**Current Mailing Address:**1000 WEST 190TH STREET
TORRANCE, CA 90502**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:** JORDAN BROWN

04/04/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name COHEN, JEFFREY A
Address 1000 WEST 190TH STREET
City-State-Zip: TORRANCE CA 90502

Title CHAIRMAN, DIRECTOR
Name TAKEUCHI, NORIO
Address 1000 WEST 190TH STREET
City-State-Zip: TORRANCE CA 90502

Title CFO
Name WILLE, JOHN
Address 1000 WEST 190TH STREET
City-State-Zip: TORRANCE CA 90502

Title VC, DIRECTOR
Name TSUKAMOTO, TAKASHI
Address 1000 WEST 190TH STREET
City-State-Zip: TORRANCE CA 90502

Title VICE PRESIDENT AND SECRETARY
Name PERLMAN, DAVID B
Address 1000 WEST 190TH STREET
City-State-Zip: TORRANCE CA 90502

Title COO
Name MILLER, STEPHEN
Address 1000 WEST 190TH STREET
City-State-Zip: TORRANCE CA 90502

Title TREASURER AND ASSISTANT TO
VICE CHAIRMAN
Name YOSHIDA, TAKASHI
Address 1000 WEST 190TH STREET
City-State-Zip: TORRANCE CA 90502

Title DIRECTOR
Name FURUKAWA, TOSHIYUKI
Address 1000 WEST 190TH STREET
City-State-Zip: TORRANCE CA 90502

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: DAVID B. PERLMAN**SR. VICE PRESIDENT
AND SECRETARY**

04/04/2018

Electronic Signature of Signing Officer/Director Detail

Date