

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001519

Entity Name: CASIO AMERICA, INC.**Current Principal Place of Business:**570 MT. PLEASANT AVE.
DOVER, NJ 07801**Current Mailing Address:**570 MT. PLEASANT AVE.
DOVER, NJ 07801**FEI Number: 11-2215214****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	VP
Name	UCHIYAMA, TOMOYUKI
Address	570 MT. PLEASANT AVE.
City-State-Zip:	DOVER NJ 07801

Title	PRES
Name	ITOH, SHIGENORI
Address	570 MT PLEASANT AVE
City-State-Zip:	DOVER NJ 07801

Title	VP
Name	SCHMIDT, STEPHEN
Address	570 MT. PLEASANT AVENUE
City-State-Zip:	DOVER NJ 07801

Title	DIRECTOR
Name	ITOH, SHIGENORI
Address	570 MT. PLEASANT AVE.
City-State-Zip:	DOVER NJ 07801

Title	DIRECTOR
Name	OKIMURO, TOSHIHARU
Address	6-2 HON-MACHI, 1-CHOME, SHIBUYA-KU
City-State-Zip:	TOKYO

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: TOMOYUKI UCHIYAMA**VP****03/07/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date