

2014 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 PRESIDENT, SECRETARY,
TREASURER
Name ITOH, SHIGENORI
Address 570 MT PLEASANT AVE
City-State-Zip: DOVER NJ 07801

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

Title VP
Name JOHNSON, DAVID
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 OTA, AKIO
Address 6-2 HON-MACHI,
1-CHOME, SHIBUYA-KU
City-State-Zip: TOKYO

Title VP
Name SASAJIMA, YUJI
Address 570 MT. PLEASANT AVE.
City-State-Zip: DOVER NJ 07801

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: SHIGENORI ITOH**PRESIDENT****03/27/2014**

Electronic Signature of Signing Officer/Director Detail

Date