

**2020 FOREIGN PROFIT CORPORATION REINSTATEMENT**

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:**COMPANY, CORPORATION SERVICE  
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:** CORPORATION SERVICE COMPANY

04/27/2020

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 KATO, TOMOO  
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:** SHIGENORI ITOH

CHAIRMAN/CEO

04/27/2020

Electronic Signature of Signing Officer/Director Detail

Date