

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29233

Entity Name: SEIKO CORPORATION OF AMERICA**Current Principal Place of Business:**1111 MACARTHUR BLVD
MAHWAH, NJ 07430-2332**Current Mailing Address:**1111 MACARTHUR BLVD
ATTN: MICHAEL J MARIN
MAHWAH, NJ 07430-2332**FEI Number:** 13-2657391**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
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	PD
Name	HAGIWARA, KENJI
Address	1111 MACARTHUR BLVD
City-State-Zip:	MAHWAH NJ 07430-2332

Title	VPS
Name	MARIN, MICHAEL J
Address	1111 MACARTHUR BLVD
City-State-Zip:	MAHWAH NJ 07430-2332

Title	D
Name	UMEMOTO, HIROHIKO
Address	8-10 TORANOMON, 2-CHOME, MINATO-KU
City-State-Zip:	TOKYO JAPAN 105-8467

Title	DIRECTOR
Name	SHOYAMA, MASAHICO
Address	8-10 TORANOMON, 2-CHOME, MINATO-KU
City-State-Zip:	TOKYO JAPAN 105-8467

Title	DIRECTOR
Name	TANAKA, SHUNJI
Address	8-10 TORANOMON, 2-CHOME, MINATO-KU
City-State-Zip:	TOKYO JAPAN 105-8467

Title	SVP/DIRECTOR
Name	OSHIMA, NOZOMU
Address	1111 MACARTHUR BLVD
City-State-Zip:	MAHWAH NJ 07430-2332

Title	SVP/DIRECTOR
Name	KAWADA, YOSHIKATSU
Address	1111 MACARTHUR BLVD
City-State-Zip:	MAHWAH NJ 07430-2332

Title	SVP/DIRECTOR
Name	GORMLEY, MARTIN L.
Address	1111 MACARTHUR BLVD
City-State-Zip:	MAHWAH NJ 07430-2332

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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: MICHAEL J. MARIN

VP/S

01/07/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	VP
Name	GREEN, KEVIN P.
Address	1111 MACARTHUR BLVD
City-State-Zip:	MAHWAH NJ 07430-2332