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Florida Department of State
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04 JUN -4 AM 10:25
SECRETARY OF STATE
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FOREIGN PROFIT QUALIFICATION

Citizen Watch Company of America, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Citizen Watch Company of America, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

(State or country under the law of which it is incorporated)

3. 95-2934490

(FEI number, if applicable)

4. 04/01/1975

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 03/01/2004

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1000 West 190th Street, Torrance, CA 90502

(Principal office address)

same

(Current mailing address)

8. all legal purposes

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island

Plantation

(City)

, Florida

33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Carrie Brown

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS SEE ATTACHMENTChairman: Norisugu IwataAddress: 1000 West 190th StreetTorrance, CA 90502

Vice Chairman: _____

Address: _____

Director: Akihiko SuzukiAddress: 1000 West 190th StreetTorrance, CA 90502Director: Tsuneo NagaiAddress: 1000 West 190th StreetTorrance, CA 90502**B. OFFICERS SEE ATTACHMENT**President: Laurence R. GrunsteinAddress: 1000 West 190th StreetTorrance, CA 90502Vice President: John B. ForbesAddress: 1000 West 190th StreetTorrance, CA 90502Secretary: Takahiro HaruyamaAddress: 1000 West 190th Street Torrance, CA 90502Treasurer: Takahiro HaruyamaAddress: 1000 West 190th Street Torrance, CA 90502

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. David B. Perlman, Vice President

(Typed or printed name and capacity of person signing application)

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Attachment to Arizona
Officers & Directors

1. Full Name: Noritsugu Iwata
Officer/Director: Officer, Director
Business Address: 1000 West 190th Street
City: Torrance
State: CA
ZIP Code: 90502
2. Full Name: Laurence R. Grunstein
Officer/Director: Officer
Business Address: 1000 West 190th Street
City: Torrance
State: CA
ZIP Code: 90502
3. Full Name: John B. Forbes
Officer/Director: Officer
Business Address: 1000 West 190th Street
City: Torrance
State: CA
ZIP Code: 90502
4. Full Name: Carl A. Mielke
Officer/Director: Officer
Business Address: 1000 West 190th Street
City: Torrance
State: CA
ZIP Code: 90502
5. Full Name: James W Keenan
Officer/Director: Officer
Business Address: 1000 West 190th Street
City: Torrance
State: CA
ZIP Code: 90502
6. Full Name: Takahiro Haruyama
Officer/Director: Officer
Business Address: 1000 West 190th Street
City: Torrance
State: CA
ZIP Code: 90502
7. Full Name: Akira Okubo
Officer/Director: Officer
Business Address: 1000 West 190th Street
City: Torrance
State: CA
ZIP Code: 90502
8. Full Name: Michael Calev
Officer/Director: Officer
Business Address: 1000 West 190th Street
City: Torrance
State: CA
ZIP Code: 90502
9. Full Name: David B. Perlman
Officer/Director: Officer

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CT CORPORATION

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Business Address:
City:
State:
ZIP Code:

1000 West 190th Street
Torrance
CA
90502

10. Full Name:
Officer/Director:
Business Address:
City:
State:
ZIP Code:

Stuart B. Zuckerman
Officer
1000 West 190th Street
Torrance
CA
90502

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SECRETARY OF STATE

CERTIFICATE OF STATUS
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I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the 1st day of April, 1975, CITIZEN WATCH COMPANY OF AMERICA, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of May 29, 2004.



Kevin Shelley
KEVIN SHELLEY
Secretary of State