

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000006164

FILED
Feb 25, 2009
Secretary of State

Entity Name: BULOVA CORPORATION

Current Principal Place of Business:

ONE BULOVA AVENUE
WOODSIDE, NY 11377

New Principal Place of Business:

Current Mailing Address:

ONE BULOVA AVENUE
WOODSIDE, NY 11377

New Mailing Address:

FEI Number: 11-1719409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOFMANN, HERBERT C
Address: ONE BULOVA AVENUE
City-St-Zip: WOODSIDE, NY 11377

Title: COO () Delete
Name: SAYEGH, PAUL
Address: ONE BULOVA AVENUE
City-St-Zip: WOODSIDE, NY 11377

Title: SGC () Delete
Name: NEITZEL, WARREN J
Address: ONE BULOVA AVENUE
City-St-Zip: WOODSIDE, NY 11377

Title: T () Delete
Name: GUNBURG, JANET
Address: ONE BULOVA AVENUE
City-St-Zip: WOODSIDE, NY 11377

Title: CD () Delete
Name: TISCH, ANDREW
Address: 667 MADISON AVE.
City-St-Zip: NEW YORK, NY 10021

Title: D (X) Delete
Name: HENSHEL, HARRY B
Address: ONE BULOVA AVENUE
City-St-Zip: WOODSIDE, NY 11377

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERRY, DENNIS W
Address: ONE BULOVA AVENUE
City-St-Zip: WOODSIDE, NY 11377

Title: COO (X) Change () Addition
Name: ROSEN, CARL
Address: ONE BULOVA AVENUE
City-St-Zip: WOODSIDE, NY 11377

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: PEREZ, AL
Address: ONE BULOVA AVENUE
City-St-Zip: WOODSIDE, NY 11377

Title: CD (X) Change () Addition
Name: NAKANO, TETSURO
Address: ONE BULOVA AVENUE
City-St-Zip: WOODSIDE, NY 11377

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WARREN J. NEITZEL

Electronic Signature of Signing Officer or Director

SGC

02/25/2009

Date