

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006164

Entity Name: BULOVA CORPORATION

FILED
Jan 04, 2010
Secretary of State

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 ()

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PERRY, DENNIS W
Address: ONE BULOVA AVENUE
City-St-Zip: WOODSIDE, NY 11377

Title: COO
Name: ROSEN, CARL
Address: ONE BULOVA AVENUE
City-St-Zip: WOODSIDE, NY 11377

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

Title: T
Name: PEREZ, AL
Address: ONE BULOVA AVENUE
City-St-Zip: WOODSIDE, NY 11377

Title: CD
Name: NAKANO, TETSURO
Address: ONE BULOVA AVENUE
City-St-Zip: WOODSIDE, NY 11377

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: WARREN J NEITZEL

SGC

01/04/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date