

# 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