

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001519

FILED  
Feb 17, 2009  
Secretary of State

Entity Name: CASIO AMERICA, INC.

**Current Principal Place of Business:**

570 MT. PLEASANT AVE.  
DOVER, NJ 07801

**New Principal Place of Business:**

**Current Mailing Address:**

570 MT. PLEASANT AVENUE  
DOVER, NJ 07801

**New Mailing Address:**

570 MT. PLEASANT AVE.  
DOVER, NJ 07801

FEI Number: 11-2215214      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 32301      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: VP ( ) Delete  
Name: UCHIYAMA, TOMOYUKI  
Address: 570 MT. PLEASANT AVE.  
City-St-Zip: DOVER, NJ 07801

Title: PC ( ) Delete  
Name: TERADA, HIDEAKI  
Address: 570 MT PLEASANT AVE  
City-St-Zip: DOVER, NJ 07801

Title: EVP ( ) Delete  
Name: IRIE, KEITA  
Address: 570 MT. PLEASANT AVE  
City-St-Zip: DOVER, NJ 07801

Title: V ( ) Delete  
Name: HEUER, WILLIAM  
Address: 570 MT. PLEASANT AVENUE  
City-St-Zip: DOVER, NJ 07801

Title: EV ( ) Delete  
Name: HOMLISH, JOHN  
Address: 570 MT. PLEASANT AVE.  
City-St-Zip: DOVER, NJ 07801

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: PC (X) Change ( ) Addition  
Name: OKIMURO, TOSHIHARU  
Address: 570 MT PLEASANT AVE  
City-St-Zip: DOVER, NJ 07801

Title: EVP (X) Change ( ) Addition  
Name: HOMLISH, JOHN  
Address: 570 MT. PLEASANT AVE  
City-St-Zip: DOVER, NJ 07801

Title: VP (X) Change ( ) Addition  
Name: HEUER, WILLIAM  
Address: 570 MT. PLEASANT AVENUE  
City-St-Zip: DOVER, NJ 07801

Title: VP (X) Change ( ) Addition  
Name: BRINKMAN, PETER  
Address: 570 MT. PLEASANT AVE.  
City-St-Zip: DOVER, NJ 07801

Title: VP ( ) Change (X) Addition  
Name: ROBERTS, LARRY  
Address: 570 MT. PLEASANT AVE.  
City-St-Zip: DOVER, NJ 07801

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: TOMOYUKI UCHIYAMA

VP

02/17/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date