

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P29233

1. Entity Name

SEIKO CORPORATION OF AMERICA

FILED
May 26, 2000 8:00 am
Secretary of State

05-26-2000 90082 044 ***150.00

Principal Place of Business

Mailing Address

MACARTHUR BLVD
 NJ 07430-2038

1111 MACARTHUR BLVD
 MAHWAH NJ 07430-2038

2. Principal Place of Business

3. Mailing Address ADD:

Attention: Michael J. Marin

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-2657391

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
 NAME MITOME, TSUTOMU
 STREET ADDRESS 1111 MACARTHUR BLVD
 CITY-ST-ZIP MAHWAH NJ 07430

TITLE D ☐ Change ☒ Addition
 NAME Hiroshi Harigaya
 STREET ADDRESS 15-1 Kyobashi, 2-Chome
 CITY-ST-ZIP Chuo-Ku
 Tokyo 104-0031 Japan

TITLE V ☐ Delete
 NAME LUINO, RONALD F
 STREET ADDRESS 1111 MACARTHUR BLVD.
 CITY-ST-ZIP MAHWAH NJ

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE S ☐ Delete
 NAME MARIN, MICHAEL J
 STREET ADDRESS 1111 MACARTHUR BLVD
 CITY-ST-ZIP MAHWAH NJ

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE T ☐ Delete
 NAME RENDANO, RONALD E
 STREET ADDRESS 1111 MACARTHUR BLVD.
 CITY-ST-ZIP MAHWAH NJ

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE D ☒ Delete
 NAME TAKENAKA, SHUSUKE
 STREET ADDRESS 6-21 KYOBASHI, 2 CHOME
 CITY-ST-ZIP TOKYO JP 104-8-31

TITLE D ☒ Change ☐ Addition
 NAME Tomohiro Oguro
 STREET ADDRESS 15-1 Kyobashi, 2-Chome
 CITY-ST-ZIP Chuo-Ku
 Tokyo 104-0031 Japan

TITLE D ☐ Delete
 NAME MAEDA, KUNIO
 STREET ADDRESS 6-21 KYOBASHI, 2 CHOME
 CITY-ST-ZIP TOKYO JP 104-8-31

TITLE ☒ Change ☐ Addition
 NAME 15-1 Kyobashi, 2-Chome
 STREET ADDRESS Chuo-Ku
 CITY-ST-ZIP Tokyo 104-0031 Japan

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

Michael J. Marin
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael J. Marin, Secretary 5/4/00 201-529-5730

Date

Daytime Phone #

CR2E034 (9/99)