

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P29233**1. Entity Name
SEIKO CORPORATION OF AMERICA**FILED**
Jan 29, 2001 8:00 am
Secretary of State

01-29-2001 90173 026 ***150.00

Principal Place of Business
**1111 MACARTHUR BLVD
MAHWAH NJ 07430-2038**
Mailing Address
**1111 MACARTHUR BLVD
ATTN: MICHAEL J MARIN
MAHWAH NJ 07430-2038**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 13-2657391		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$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) DATE9. 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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	PD MITOME, TSUTOMU 1111 MACARTHUR BLVD MAHWAH NJ 07430 <input type="checkbox"/> Delete	TITLE D NAME STREET ADDRESS CITY-ST-ZIP	Hiroshi Harigaya 15-1 Kyobashi, 2-Chome, Chuo-Ku Tokyo 104-0031 Japan <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LUINO, RONALD F 1111 MACARTHUR BLVD. MAHWAH NJ <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MARIN, MICHAEL J 1111 MACARTHUR BLVD MAHWAH NJ <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RENDANO, RONALD E 1111 MACARTHUR BLVD. MAHWAH NJ <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OGURO, TOMOHIRO 15-1 KYOBASHI, 2-CHOME CHUO-KU TOKYO, JAPAN 104-0-31 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAEDA, KUNIO 6-21 KYOBASHI, 2 CHOME TOKYO JP 104-8-31 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 all other like empowered.

SIGNATURE: **Michael J. Marin, Secretary (201) 529-7930**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (10/00)

SEIKO CORPORATION OF AMERICA

January 12, 2001

805225

Doc # P29233

Florida Department of State
Division of Corporation
Annual Reports
P.O. Box 1500
Tallahassee, FL 32302-1500

**Re: Florida Annual Report – 2001
SEIKO Corporation of America
Document No. P29233**

Dear Sirs:

Enclosed, for filing with your office, please find this Corporation's 2001 Annual Report together with our check for \$150.00 in payment of your filing fees.

Should there be any questions or requirement for additional information in regard to this enclosure, please do not hesitate to contact the undersigned.

Very truly yours,

SEIKO Corporation of America


Michael J. Marin
Secretary and Director, Legal Affairs

/sa
Enclosures

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