

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 13, 2002 8:00 am
Secretary of State

08-13-2002 90228 022 ***150.00

DOCUMENT # P29233

1. Entity Name
SEIKO CORPORATION OF AMERICA

Principal Place of Business

1111 MACARTHUR BLVD
 MAHWAH NJ 07430-2038

Mailing Address

1111 MACARTHUR BLVD
 ATTN: MICHAEL J MARIN
 MAHWAH NJ 07430-2038

974229



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-2657391**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 **PD** ☒ Change ☐ Addition
 NAME **Toyoji Todaka**
 STREET ADDRESS **1111 Macarthur Boulevard**
 CITY-ST-ZIP **Mahwah, NJ 07430**

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 **T** ☒ Change ☐ Addition
 NAME **Ronald F. Luino**
 STREET ADDRESS **1111 Macarthur Boulevard**
 CITY-ST-ZIP **Mahwah, NJ 07430**

TITLE **D** ☐ Delete
 NAME **OGURO, TOMOHIRO**
 STREET ADDRESS **15-1 KYOBASHI, 2-CHOME CHUO-KU**
 CITY-ST-ZIP **TOKYO, JAPAN 104-0-31**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **6-2 Gobancho, Chiyoda-Ku**
 CITY-ST-ZIP **Tokyo, Japan 102-0076**

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

TITLE **D** ☒ Change ☐ Addition
 NAME **Takamori Kuwabara**
 STREET ADDRESS **6-2 Gobancho, Chiyoda-Ku**
 CITY-ST-ZIP **Tokyo, Japan 102-0076**

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.

Michael J. Marin

SIGNATURE:

SECRETARY
 SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

8/8/02

Date

201-529-5730

Daytime Phone #

CR2E034 (4/02)

Attachment
PZ9232

974229

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

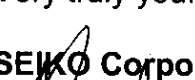
**Re: Florida Uniform Business Report – 2002 (“URB”)
SEIKO Corporation of America
Document No. P29233**

Enclosed, for filing with your office, please find this Corporation's 2002 URB together with our check for \$150.00 in payment of your filing fees. **Please note, while this enclosure indicates a filing fee due of \$550.00, in accordance with my telephone conversation with your office on July 24, 2002 (the date on which we first received the instant URB), we have only enclosed \$150.00, our customary filing fee, per your office's authorization.**

Very truly yours,

Very truly yours,

SEIKO Corporation of America


Michael J. Marin
Secretary and Director, Legal Affairs

/sa

/sa
Enclosures