


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2005 8:00 am
Secretary of State

01-12-2005 90001 035 ***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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TODAKA, TOYOJI 1111 MACARTHUR BLVD MAHWAH, NJ 07430	<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	EVPD LUINO, RONALD F 1111 MACARTHUR BLVD. MAHWAH, NJ	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. VP & Director Tetsu Matsuda 1111 Macarthur Blvd. Mahwah, NJ 07430 <input checked="" 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 LUINO, RONALD F 1111 MACARTHUR BLVD. MAHWAH, NJ 07430	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Daniel Miller 1111 Macarthur Blvd. Mahwah, NJ 07430 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OGURO, TOMOHIRO 1-2-1 SHIBAURA, MINATO-KU TOKYO, JAPAN, JA 105-867	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Yoshinobu Nakamura 1-2-1 Shibaura, Minato-Ku Tokyo 105-867 Japan <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WAKUYAMA, TAKASHI 1-2-1 SHIBAURA, MINATO-KU TOKYO, JAPAN, JA 105-867	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____		_____, Secretary		1/7/05 201-529-5730	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

SEIKO CORPORATION OF AMERICA

January 7, 2005

ATTACHMENT

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

P29233
50001586

Re: **2005 Annual Report**
SEIKO Corporation of America
Document No.: P29233

Dear Sirs:

Enclosed, for filing with your office, please find this Corporation's 2005 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

q-11