

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2006 8:00 am
Secretary of State

04-03-2006 90410 032 ***150.00

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03212006 Chg-P CR2E034 (11/05)

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	Country	4. FEI Number 13-2657391	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
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 <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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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	PD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	TODAKA, TOYOJI		NAME		
STREET ADDRESS	1111 MACARTHUR BLVD		STREET ADDRESS		
CITY-ST-ZIP	MAHWAH, NJ 07430		CITY-ST-ZIP		
TITLE	SVPD	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MATSUDA, TETSU		NAME	EVP	
STREET ADDRESS	1111 MACARTHUR BLVD.		STREET ADDRESS		
CITY-ST-ZIP	MAHWAH, NJ 07430		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MARIN, MICHAEL J		NAME		
STREET ADDRESS	1111 MACARTHUR BLVD		STREET ADDRESS		
CITY-ST-ZIP	MAHWAH, NJ		CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MILLER, DANIEL		NAME	SVPTD	
STREET ADDRESS	1111 MACARTHUR BLVD.		STREET ADDRESS		
CITY-ST-ZIP	MAHWAH, NJ 07430		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	NAKAMURA, YOSHINOBU		NAME		
STREET ADDRESS	1-2-1 SHIBAURA, MINATO-KU		STREET ADDRESS		
CITY-ST-ZIP	TOKYO, JAPAN, JA 105-867		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WAKUYAMA, TAKASHI		NAME		
STREET ADDRESS	1-2-1 SHIBAURA, MINATO-KU		STREET ADDRESS		
CITY-ST-ZIP	TOKYO, JAPAN, JA 105-867		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 3/28/06 201-529-5730 <small>Date Daytime Phone #</small>		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ATTACHMENT
SEIKO CORPORATION OF AMERICA
50008569

March 28, 2006

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

Re: 2006 Annual Report
SEIKO Corporation of America
Document No.: P29233

Dear Sirs:

Enclosed, for filing with your office, please find this Corporation's 2006 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
Corporate Secretary
Legal Affairs/Risk Management Administration

/sa
Enclosures

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