
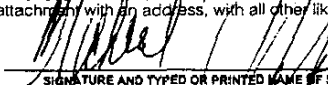


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2008 8:00 am
Secretary of State

01-11-2008 90061 015 ***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 - No P.O. Box # Suite, Apt. #, etc. | | 3. Mailing Address Suite, Apt. #, etc. | | | |
| City & State | | City & State | | 4. FEI Number 13-2657391 | |
| Zip | | Country | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 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 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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 SUZUKI, AKIRA 1111 MACARTHUR BLVD MAHWAH, NJ 07430 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MATSUDA, TETSU 1111 MACARTHUR BLVD. MAHWAH, NJ 07430 | <input type="checkbox"/> Delete | | | |
| 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 | D MILLER, DANIEL 1111 MACARTHUR BLVD. MAHWAH, NJ 07430 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D NAKAMURA, YOSHINOBU 1-2-1 SHIBAURA, MINATO-KU TOKYO, JAPAN, JA 105-867 | <input type="checkbox"/> Delete | | | |
| 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 | | | |
| 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. | | | 11. EVP & Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| 11. VP & Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | | | 11. SVP & Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| 11. <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | 11. <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| 11. <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | 11. <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| SIGNATURE:  Vice President/Secretary (201) 529-5730 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # | | | | | |