

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29233

FILED
Apr 15, 2009
Secretary of State

Entity Name: SEIKO CORPORATION OF AMERICA

Current Principal Place of Business:

1111 MACARTHUR BLVD
MAHWAH, NJ 074302038

New Principal Place of Business:

Current Mailing Address:

1111 MACARTHUR BLVD
ATTN: MICHAEL J MARIN
MAHWAH, NJ 074302038

New Mailing Address:

FEI Number: 13-2657391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUZUKI, AKIRA
Address: 1111 MACARTHUR BLVD
City-St-Zip: MAHWAH, NJ 07430

Title: EVPD () Delete
Name: MATSUDA, TETSU
Address: 1111 MACARTHUR BLVD.
City-St-Zip: MAHWAH, NJ 07430

Title: VPS () Delete
Name: MARIN, MICHAEL J
Address: 1111 MACARTHUR BLVD
City-St-Zip: MAHWAH, NJ

Title: SVPD () Delete
Name: MILLER, DANIEL
Address: 1111 MACARTHUR BLVD.
City-St-Zip: MAHWAH, NJ 07430

Title: D () Delete
Name: NAKAMURA, YOSHINOBU
Address: 1-2-1 SHIBAURA, MINATO-KU
City-St-Zip: TOKYO, JAPAN, JA 105-867

Title: D () Delete
Name: WAKUYAMA, TAKASHI
Address: 1-2-1 SHIBAURA, MINATO-KU
City-St-Zip: TOKYO, JAPAN, JA 105-867

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: NAKAODA, MASATO
Address: 1-2-1 SHIBAURA, MINATO-KU
City-St-Zip: TOKYO, JAPAN, JA 105-867

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL J. MARIN

VPS

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date