

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29233

FILED
Jan 06, 2011
Secretary of State

Entity Name: SEIKO CORPORATION OF AMERICA

Current Principal Place of Business:

1111 MACARTHUR BLVD
MAHWAH, NJ 074302332

New Principal Place of Business:

Current Mailing Address:

1111 MACARTHUR BLVD
ATTN: MICHAEL J MARIN
MAHWAH, NJ 074302332

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

OFFICERS AND DIRECTORS:

Title: PD
Name: HAGIWARA, KENJI
Address: 1111 MACARTHUR BLVD
City-St-Zip: MAHWAH, NJ 074302332 US

Title: EVPD
Name: MATSUDA, TETSU
Address: 1111 MACARTHUR BLVD.
City-St-Zip: MAHWAH, NJ 074302332 US

Title: VPS
Name: MARIN, MICHAEL J
Address: 1111 MACARTHUR BLVD
City-St-Zip: MAHWAH, NJ 074302332 US

Title: SVPD
Name: MILLER, DANIEL
Address: 1111 MACARTHUR BLVD.
City-St-Zip: MAHWAH, NJ 074302332

Title: D
Name: UMEMOTO, HIROHIKO
Address: 8-10 TORANOMON, 2-CHOME, MINATO-KU
City-St-Zip: TOKYO, JAPAN, JA 105-8467

Title: D
Name: KANEKO, ATSUSHI
Address: 8-10 TORANOMON, 2-CHOME, MINATO-KU
City-St-Zip: TOKYO, JAPAN, JA 105-8467

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL J. MARIN

VPS

01/06/2011

Electronic Signature of Signing Officer or Director

Date