

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jan 21, 2003 8:00 am**  
**Secretary of State**

01-21-2003 90072 034 \*\*\*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

4. FEI Number **13-2657391**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

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

**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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

**See Attachment for  
additional directors/  
officers**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$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** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
LUINO, RONALD F  
1111 MACARTHUR BLVD.  
MAHWAH NJ** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Executive Vice President, D** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**S  
MARIN, MICHAEL J  
1111 MACARTHUR BLVD  
MAHWAH NJ** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**T  
LUINO, RONALD F  
1111 MACARTHUR BLVD.  
MAHWAH NJ 07430** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
OGURO, TOMOHIRO  
6-2 GOBANCHO, CHIYODA-KU  
TOKYO, JAPAN 102-076** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
KUWABARA, TAKAMORI  
6-2 GOBANCHO, CHIYODA-KU  
TOKYO, JAPAN 102-076** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ 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** *Michael J. Marin* **SIGNATURE REQUIRED** **Michael J. Marin, Secretary**

**201-529-5730**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

# SEIKO CORPORATION OF AMERICA

8006867

January 15, 2003

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

**Re: 2003 Florida Uniform Business Report ("UBR")  
SEIKO Corporation of America  
Document No. P29233**

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Dear Sirs:

Enclosed, for filing with your office, please find this Corporation's 2003 UBR 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

k-66

DOCUMENT #P29233

**Attachment to 2003 Uniform Business Report  
for  
SEIKO Corporation of America  
(P29233)**

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80006867

**Additional Officers/Directors**

Takashi Wakuyama – Director  
6-2 Gobancho  
Chiyoda-ku  
Tokyo 102-0076 Japan

Les Perry – Director & Executive Vice President, Sales & Marketing  
1111 Macarthur Boulevard  
Mahwah, NJ 07430

Daniel Miller – Vice President, Finance  
1111 Macarthur Boulevard  
Mahwah, NJ 07430

Thomas F. Rossiter – Vice President, Operations  
1111 Macarthur Boulevard  
Mahwah, NJ 07430

Atsushi Kaneko – Senior Vice President, Finance & Strategic Planning  
1111 Macarthur Boulevard  
Mahwah, NJ 07430

Kimiharu Suenaga – Vice President, Watch Marketing & Planning  
1111 Macarthur Boulevard  
Mahwah, NJ 07430