

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F93000001519

**Entity Name:** CASIO AMERICA, INC.

**Current Principal Place of Business:**

570 MT. PLEASANT AVE.  
DOVER, NJ 07801

**Current Mailing Address:**

570 MT. PLEASANT AVE.  
DOVER, NJ 07801

**FEI Number:** 11-2215214

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

*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

**Officer/Director Detail :**

Title            PRESIDENT, SECRETARY,  
                      TREASURER  
Name            ITOH, SHIGENORI  
Address        570 MT PLEASANT AVE  
City-State-Zip: DOVER NJ 07801

Title            VP  
Name            SCHMIDT, STEPHEN  
Address        570 MT. PLEASANT AVENUE  
City-State-Zip: DOVER NJ 07801

Title            DIRECTOR  
Name            ITOH, SHIGENORI  
Address        570 MT. PLEASANT AVE.  
City-State-Zip: DOVER NJ 07801

Title            DIRECTOR  
Name            OTA, AKIO  
Address        6-2 HON-MACHI,  
                      1-CHOME, SHIBUYA-KU  
City-State-Zip: TOKYO

Title            VP  
Name            JOHNSON, DAVID  
Address        570 MT. PLEASANT AVE.  
City-State-Zip: DOVER NJ 07801

Title            VP  
Name            SASAJIMA, YUJI  
Address        570 MT. PLEASANT AVE.  
City-State-Zip: DOVER NJ 07801

*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:** SHIGENORI ITOH

**PRESIDENT**

**03/27/2014**

Electronic Signature of Signing Officer/Director Detail

Date