

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0269007  
Alison Lundergan Grimes  
KY Secretary of State  
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5/31/2013 3:47:08 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** SEIKO CORPORATION OF AMERICA  
**Company ID:** 0269007  
**State of origin:** New York  
**Formation date:** 2/12/1990 12:00:00 AM  
**Date filed:** 5/31/2013 3:47:08 PM  
**Fee:** \$15.00

**Principal Office**

ATTN: DIRECTOR, LEGAL AFFAIRS  
1111 MCCARTHUR BLVD.  
MAHWAH, NJ 07430

**Registered Agent Name/Address**

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Yoshikatsu Kawada	1111 Macarthur Boulevard, Mahwah, NJ 07430
Secretary	Michael J Marin	1111 Macarthur Boulevard, Mahwah, NJ 07430
Vice President	Michael J Marin	1111 Macarthur Boulevard, Mahwah, NJ 07430
Vice President	Nozomu Oshima	1111 Macarthur Boulevard, Mahwah, NJ 07430
Treasurer	Kevin P Green	1111 Macarthur Boulevard, Mahwah, NJ 07430
Vice President	Martin Gormley	1111 Macarthur Boulevard, Mahwah, NJ 07430
Vice President	Kevin Green	1111 Macarthur Boulevard, Mahwah, NJ 07430

**Directors**

Director	Hirohiko Umemoto	8-10 Toranomom, 2-Chome, Minato-ku, Tokyo 105-8467, Japan
Director	Masahiko Shoyama	8-10 Toranomom, 2-Chome, Minato-ku, Tokyo 105-8647, Japan
Director	Shunji Tanaka	8-10 Toranomom, 2-Chome, Minato-ku, Tokyo 105-8647, Japan
Director	Yoshikatsu Kawada	1111 Macarthur Boulevard, Mahwah, NJ 07430
Director	Nozomu Oshima	1111 Macarthur Boulevard, Mahwah, NJ 07430
Director	Martin Gormely	1111 Macarthur Boulevard, Mahwah, NJ 07430

**Signatures**

<b>Signature</b>	Michael J. Marin
<b>Title</b>	Vice President