

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0269007
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/3/2014 2:23:12 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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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: 3/3/2014 2:23:12 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
Treasurer	Kevin P Green	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
Vice President	Martin Gormley	1111 Macarthur Boulevard, Mahwah, NJ 07430
Vice President	Kevin Green	1111 Macarthur Boulevard, Mahwah, NJ 07430
Vice President	Keita Irie	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

Signature	Michael J. Marin
Title	Vice President & Secretary