

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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
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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	Susumu Kawanishi	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	Martin L Gormley	1111 Macarthur Boulevard, Mahwah, NJ 07430
Vice President	Kevin P 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	Martin Gormely	1111 Macarthur Boulevard, Mahwah, NJ 07430
Director	Susumu Kawanishi	1111 Macarthur Boulevard, Mahwah, NJ 07430

Signatures

Signature	Michael J. Marin
Title	Vice President & Secretary