

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

Chairman	Akio Naito	1111 Macarthur Boulevard, Mahwah, NJ 07430
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	Kevin P Green	1111 Macarthur Boulevard, Mahwah, NJ 07430
Vice President	Keita Irie	1111 Macarthur Boulevard, Mahwah, NJ 07430
Vice President	Munehisa Shibasaki	1111 Macarthur Boulevard, Mahwah, NJ 07430

Directors

Director	Susumu Kawanishi	1111 Macarthur Boulevard, Mahwah, NJ 07430
Director	Akio Naito	1111 Macarthur Boulevard, Mahwah, NJ 07430
Director	Munehisa Shibasaki	1111 Macarthur Boulevard, Mahwah, NJ 07430
Director	Kevin P. Green	1111 Macarthur Boulevard, Mahwah, NJ 07430
Director	Taku Yoneyama	26-1 Ginza 1-chome, Chuo-ku, Tokyo 104-8118, Japan

Signatures

Signature	Michael J. Marin
Title	Vice President & Secretary