



0006019369

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0006019369

Date Filed: 12/10/2024 12:34:03 PM

## Entity Name and Mailing Address:

Entity Name: CASIO AMERICA, INC.  
Foreign Name (name in home jurisdiction): CASIO AMERICA, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000593156  
Address: 570 MOUNT PLEASANT AVE  
DOVER, NJ 07801-1620

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: NEW YORK  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C196580

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1305 12TH AVE RD  
NAMPA, ID 83686

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name  | Title                     | Business Address                                      |
|---|---------------------------|---|
| Stephen Schmidt                                     | Vice President            | 570 MOUNT PLEASANT AVE<br>DOVER, NJ 07801             |
| <input checked="" type="checkbox"/> Tadashi Shibuya | <del>Vice President</del> | <del>570 MOUNT PLEASANT AVE<br/>DOVER, NJ 07801</del> |
| <input checked="" type="checkbox"/> Tomoki Sato     | <del>Vice President</del> | <del>570 MOUNT PLEASANT AVE<br/>DOVER, NJ 07801</del> |
| Tomoo Kato  | President                 | 570 MOUNT PLEASANT AVE<br>DOVER, NJ 07801             |
| <input checked="" type="checkbox"/> MAKOTO ORI      | <del>Vice President</del> | <del>570 MT. PLEASANT AVE.<br/>DOVER, NJ 07801</del>  |

The annual report must be signed by an authorized signer of the entity.

Job Title: President

*Tomoo Kato*

Sign Here

*12/10/2024*

Date