



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000793760

2. Name of Corporation Casio America, Inc.

3. Street Address Principal Business Office:

No. and Street: 570 MOUNT PLEASANT AVENUE

City or Town: DOVER

State: NJ Zip: 07801 Country: USA

4. Business Phone No.

973-361-5400

5. State of Incorporation

State: NY

6. Brief Description of the Character of Business Conducted in Rhode Island

WHOLESALE DISTRIBUTION OF CONSUMER ELECTRONICS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	SHIGENORI ITOH	570 MOUNT PLEASANT AVENUE DOVER, NJ 07801 USA
TREASURER	SHIGENORI ITOH	570 MOUNT PLEASANT AVE DOVER, NJ 07801 USA
VICE PRESIDENT	DAVID JOHNSON	570 MOUNT PLEASANT AVE DOVER, NJ 07801 USA
VICE PRESIDENT	YUJI SASAJIMA	570 MOUNT PLEASANT AVE DOVER, NJ 07801 USA
VICE PRESIDENT	STEPHEN SCHMIDT	570 MOUNT PLEASANT

		DOVER, NJ 07801 USA
DIRECTOR	SHIGENORI ITOH	570 MOUNT PLEASANT AVENUE DOVER, NJ 07801 USA
DIRECTOR	AKIO OTA	6-2 HON-MACHI,1-CHOME, SHIBUYA-KU TOKYO, JPN

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	120,000.00	80000000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 20 Day of January, 2014 at 11:55:12 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By SHIGENORI ITOH
Signature of Authorized Representative of the Corporation

PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

© 2007 - 2014 State of Rhode Island and Providence Plantations
All Rights Reserved