

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**CORPORATION
ANNUAL REPORT
1995****FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS****DOCUMENT # 848651 (6)**

1. Corporation Name

NEC ELECTRONICS INC.

Principal Place of Business

**401 ELLIS STREET
P.O. BOX 7241
MOUNTAIN VIEW CA 94039**

Mailing Address

**475 ELLIS ST.
MAIL STOP: MV4511
MOUNTAIN VIEW CA 94043
US****FILED
95 JAN 25 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
03/27/19813a. Date of Last Report
05/01/19944. FEI Number
94-1644609Applied For
☐ Not Applicable5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐**\$5.00** May Be
Added to Fees8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21. **475 Ellis Street**

Suite, Apt. #, etc.

22. **Mail Stop: MV4511**

City & State

23. **Mountain View, CA**

Zip

24. **94043**

Country

25. **Santa Clara**

2a. Mailing Address

26. **475 Ellis Street**

Suite, Apt. #, etc.

27. **Mail Stop: MV4511**

City & State

28. **Mountain View, CA**

Zip

29. **94043**

Country

30. **US**

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

**PO
SAITO, KUNISHIRO
401 ELLIS STREET
MOUNTAIN VIEW CA****CFO
KOMURA, MASAYUKI
401 ELLIS STREET
MOUNTAIN VIEW CA****VP
GIOVANOLA, JOHN
401 ELLIS STREET
MOUNTAIN VIEW CA****D
HANETA, YUICHI
33-1 SHIBA GOCHOME
TOKYO, JAPAN****VP
MINAGAWA, KATSUJI
7501 FOOTHILLS BLVD.
ROSEVILLE CA****V
MARCK, JOHN
401 ELLIS STREET
MOUNTAIN VIEW CA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

See Attached List2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of this corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kuniyoshi Nozougu, Sr. Vice President and Secretary

NEC ELECTRONICS INC. CORPORATE OFFICERS

<u>DATE OF OFFICE</u>	<u>NAME & TITLE</u>	<u>ADDRESS</u>
7-2-90	KUNISHIRO SAITO President and Chief Executive Officer	475 Ellis St, P.O. Box 7241 Mountain View, CA 94039-7241
6-13-94	KUNIVOSHI NORITSUGU Sr. Vice President & Secretary	" "
7-1-92	MASAYUKI KOMURA Vice President and Chief Financial Officer	" "
7-20-87	JOHN MARCK Vice President and General Manager, Memory Products	" "
11-9-90	JOHN GIOVANOILA Vice President, Administration	" "
4-1-92	MIKE DESPOTES Vice President, Sales	" "
7-1-94	ICHIRO FUJITAKA Vice President ASIC, MICRO and SAE	" "
10-12-92	KATSUJI MINAGAWA Sr. Vice President, Roseville Operations	7501 Foothills Boulevard Roseville, CA 94039-6565



NEC ELECTRONICS INC. CORPORATE DIRECTORS

<u>DATE OF OFFICE</u>	<u>NAME & TITLE</u>	<u>LOCATION</u>
8/5/91	HIROKAZU AKIYAMA Assoc. Sr. Vice President	7-1, Shiba 5-chome, Minato-ku Tokyo 108-01, JAPAN
3/31/86	YUICHI HANETA Assoc. Sr. Vice President	" "
8-5-91	SHIGEKI MATSUE Vice President Semiconductor Group	" "
8-5-91	SHIGEO MATSUMOTO Assoc. Sr. Vice President	" "
9-24-93	KENJIRO NITTA Executive Vice President of NEC USA, Inc.	" "
3-31-86	HAJIME SASAKI Sr. Vice President	" "
9-24-93	KANJI SUGIHARA Assoc. Senior Vice President	" "
8-29-94	SUMITOMO, SUSUMU	"
8-5-91	YOSHIHIRO SUZUKI Sr. Vice President	" "
7-2-90	KUNISHIRO SAITO President and Chief Executive Officer	475 Ellis St., P.O. Box 7241 Mountain View, CA 94039-7241
8-5-91 (6/13/94)	KUNIYOSHI NORITSUGU Sr. V.P. and Corporate Secretary	" "
10-13-92	KATSUJI MINAGAWA Sr. V.P., Roseville Operations	7501 Foothills Boulevard Roseville, CA 95747-6565