

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandia B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **848651** (6)

1. Corporation Name
NEC ELECTRONICS INC.



Principal Place of Business

Mailing Address

475 ELLIS STREET
MAIL STOP: MV4511
MOUNTAIN VIEW CA 94043
US

475 ELLIS ST.
MAIL STOP: MV4511
MOUNTAIN VIEW CA 94043
US

2. Principal Place of Business

2a. Mailing Address

21 475 Ellis Street

26

22 Mail Stop: MV4511

27

23 Mountain View, CA

28

24 94043

25 Santa Clara

29

30

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified
03/27/1981

3a. Date of Last Report
01/25/1995

4. FEI Number
94-1644609

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

10. Name and Address of New Registered Agent

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 of the person who is the principal officer or director of the corporation

Signature of the Agent or person who is the registered agent

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE	PD	<input type="checkbox"/> DELETE
12.2 NAME	SAITO, KUNISHIRO	
12.3 STREET ADDRESS	401 ELLIS STREET	
12.4 CITY, ST, ZIP	MOUNTAIN VIEW CA	
12.5 TITLE	CFO	<input type="checkbox"/> DELETE
12.6 NAME	KOMURA, MASAYUKI	
12.7 STREET ADDRESS	401 ELLIS STREET	
12.8 CITY, ST, ZIP	MOUNTAIN VIEW CA	
12.9 TITLE	VP	<input type="checkbox"/> DELETE
12.10 NAME	GIOVANOLA, JOHN	
12.11 STREET ADDRESS	401 ELLIS STREET	
12.12 CITY, ST, ZIP	MOUNTAIN VIEW CA	
12.13 TITLE	D	<input type="checkbox"/> DELETE
12.14 NAME	HANETA, YUICHI	
12.15 STREET ADDRESS	33-1 SHIBA GOCHOME	
12.16 CITY, ST, ZIP	TOKYO, JAPAN	
12.17 TITLE	VP	<input checked="" type="checkbox"/> DELETE
12.18 NAME	MINAGAWA, KATSUJI	
12.19 STREET ADDRESS	7501 FOOTHILLS BLVD.	
12.20 CITY, ST, ZIP	ROSEVILLE CA	
12.21 TITLE	V	<input type="checkbox"/> DELETE
12.22 NAME	MARCK, JOHN	
12.23 STREET ADDRESS	401 ELLIS STREET	
12.24 CITY, ST, ZIP	MOUNTAIN VIEW CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY, ST, ZIP	See Attached List
13.5 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY, ST, ZIP	
13.9 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.10 NAME	
13.11 STREET ADDRESS	
13.12 CITY, ST, ZIP	
13.13 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.14 NAME	
13.15 STREET ADDRESS	
13.16 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 119.07(3)(k), Florida Statutes. I further certify that the information indicates that this is an 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 the 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 designated agent with an address.

SIGNATURE: *Kuniyoshi Noritsugu*
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Kuniyoshi Noritsugu

1-23-96

CR2E034 (12/95)

**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
11/27/95	SHIGEKI MATSUE Executive Vice President	" "
6-13-94	KUNINYOSHI 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 GIOVANOLA Vice President, Administration	" "
4-1-92	MIKE DESPOTES Vice President, Sales	" "
7-1-94	ICHIRO FUJITAKA Vice President ASIC, MICRO, SAE, and CTG	" "
11-27-95	SADAYUKI KISHI Sr. Vice President, Roseville Operations	7501 Foothills Boulevard Roseville, CA 94039-6565



**NEC ELECTRONICS INC.
CORPORATE DIRECTORS**

<u>NAME</u>	<u>LOCATION</u>
HIROKAZU AKIYAMA Sr. Vice President	7-1, Shiba 5-chome, Minato-ku Tokyo 108-01, JAPAN
YUICHI HANETA Assoc. Sr. Vice President	" "
SHIGEO MATSUMOTO Assoc. Sr. Vice President	" "
KENJIRO NITTA Executive Vice President of NEC USA, Inc.	" "
HAJIME SASAKI Executive Vice President	" "
KANJI SUGIHARA Assoc. Senior Vice President	" "
SUSUMU SUMITOMO	" "
YOSHIHIRO SUZUKI Executive Vice President	" "
KUNISHIRO SAITO President and Chief Executive Officer	475 Ellis St., P.O. Box 7241 Mountain View, CA 94039
SHIGEKI MATSUE Executive Vice President	" "
KUNTYOSHI NORITSUGU Sr. V.P. and Corporate Secretary	" "
SADAYUKI KISHI Sr. V.P., Roseville Operations	7501 Foothills Boulevard Roseville, CA 95747