

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 31, 2000 8:00 am**  
**Secretary of State**

05-31-2000 90061 020 \*\*\*150.00

**DOCUMENT # 848651**

1. Entity Name  
**NEC ELECTRONICS INC.**

Principal Place of Business

2880 SCOTT BOULEVARD  
 MAIL STOP: SC800  
 SANTA CLARA CA 95050  
 US

Mailing Address

2880 SCOTT BOULEVARD  
 PO BOX 58062  
 SANTA CLARA CA 95052-8062  
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**94-1644609**

Applied For  
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_  
Signature: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>HASHIMOTO, HIROKAZU</b> <b>2880 SCOTT BOULEVARD</b> <b>SANTA CLARA CA 95050-2554</b>	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFO</b> <b>KURATA, SHIN</b> <b>2880 SCOTT BOULEVARD</b> <b>SANTA CLARA CA</b>	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP</b> <b>DESPOTES, MIKE</b> <b>2880 SCOTT BLVD</b> <b>SANTA CLARA CA 95050-2554</b>	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>MATSUE, SHIGEKI</b> <b>7-1 SHIBA 5-CHOME, MINATO-KU</b> <b>TOKYO, JAPAN 10801</b>	<input checked="" type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP</b> <b>NORITSUGU, KUNIYOSHI</b> <b>2880 SCOTT BLVD</b> <b>SANTA CLARA CA</b>	<input checked="" type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>ENDO, NAOYA</b> <b>2880 SCOTT BLVD</b> <b>SANTA CLARA CA 95050-2554</b>	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>Kenji Kanno</b> <b>7-1, Shiba 5-chome, Minato-ku</b> <b>Tokyo 108-01, Japan</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP</b> <b>Sakayuki Kishi</b> <b>7501 Foothills Blvd.</b> <b>Roseville, CA. 94039</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>Endo, Naoya</b> <b>7501 Foothills Blvd.</b> <b>Roseville, CA. 94039</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

848651  
00100860

NEC ELECTRONICS INC.  
CORPORATE DIRECTORS

<u>NAME</u>	<u>LOCATION</u>
HIROKAZU HASHIMOTO	2880 Scott Boulevard Santa Clara, CA 95050-2554
KENJI KANNO	7-1, Shiba 5-chome, Minato-ku Tokyo 108-01, JAPAN
YASUO MATOI	" "
KEIICHI SHIMAKURA	" "
IWAO SHINOHARA	" "
MUNEKAZU SUZUKI	" "
SHUNICHI SUZUKI	" "
YUKIO UDONO	" "
KAORU YANO	" "
NOBUYOSHI YOSHIDA	" "
SADAYUKI KISHI Sr. V.P., Roseville Operations	7501 Foothills Boulevard Roseville, CA 95747
MIKE DESPOTES Sr. Vice President, Sales	2880 Scott Boulevard Santa Clara, CA 95050-2554