

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 26, 2001 8:00 am**  
**Secretary of State**

04-26-2001 90118 032 \*\*\*150.00

**DOCUMENT # 848651**

1. Entity Name

**NEC ELECTRONICS INC.**

**C0053069**

DO NOT WRITE IN THIS SPACE

Principal Place of Business 2880 Scott Boulevard Mail Stop: SC800 Santa Clara, CA 95050 US	Mailing Address 2880 Scott Boulevard P. O. Box 58062 Santa Clara, CA 95052-8062 US
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number <b>94-1644609</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent CT Corporation System 1200 South Pine Island Road Plantation, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> (See criteria on back)	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2001 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HASHIMOTO, HIROKAZU 2880 SCOTT BOULEVARD SANTA CLARA, CA 95050-2554 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO KURATA, SHIN 2880 SCOTT BOULEVARD SANTA CLARA, CA 95050-2554 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP DESPOTES, MIKE 2880 SCOTT BOULEVARD SANTA CLARA, CA 95050-2554 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP YAMAGUCHI, JUNSHI 2880 SCOTT BOULEVARD SANTA CLARA, CA 95050-2554 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KANNO, KENJI 7-1, SHIBA 5-CHOME, MINATO-KU TOKYO 108-01, JAPAN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP KISHI, SAKAYUKI 7501 FOOTHILLS BLVD. ROSEVILLE, CA 94039 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/D SATO, SUSUMU 7501 FOOTHILLS BLVD. ROSEVILLE, CA 94039 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ENDO, NAOYA 7501 FOOTHILLS BLVD. ROSEVILLE, CA 94039 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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: Shin Kurata, CFO April 16, 2001 408-588-6000  
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

Attachment Doc# 848451-00053069

NEC ELECTRONICS INC.  
CORPORATE OFFICERS

<u>DATE OF OFFICE</u>	<u>NAME &amp; TITLE</u>	<u>ADDRESS</u>
7/1/98	HIROKAZU HASHIMOTO President and Chief Executive Officer	2880 Scott Boulevard Santa Clara, CA 95050-2554
7/8/96	SHIN KURATA Vice President and Chief Financial Officer	" "
7/5/00	SUSUMU SAITO Sr. Vice President, Roseville Operations	7501 Foothills Boulevard Roseville, CA 94039-6565
3/11/98	KUNIO MORIOKA Vice President, Roseville Operations	" "
8/8/97	NAOYA ENDO Vice President, Roseville Operations	" "
2/1/99	ROBERT M. LISZT Vice President, Component Business Unit	2880 Scott Boulevard Santa Clara, CA 95050-2554
6/18/99	TUNSHI YAMAGUCHI Vice President of System LSI Marketing	" "
6/13/00	HITOSHI YOSHIZAWA Vice President of Communications	" "
7/7/99	SHINICHI SANO Assistant Corporate Secretary	" "
6/18/99	SOHRAB DORABJI Vice President of Operations, Roseville	7501 Foothills Boulevard Roseville, CA 94039-6565
7/10/00	HIROSHI NAKASHIBA Vice President of U.S. Technology Center (UTC)	2880 Scott Boulevard Santa Clara, CA 95050-2554

Attachment Doc # 8481051-000530009

NEC ELECTRONICS INC.  
CORPORATE DIRECTORS

<u>NAME</u>	<u>TITLE &amp; ORGANIZATION</u>	<u>LOCATION</u>
HIROKAZU HASHIMOTO	President/CEO NEC Electronics Inc.	2880 Scott Boulevard Santa Clara, CA 95050-2554
TOSHIKI INAZUMI	Senior VP NEC Electron Devices	7-1, Shiba 5-chome, Minato-ku Tokyo 108-01, Japan
MASAKATSU MIWA	Senior VP NEC Corporation	7-1, Shiba 5-chome, Minato-ku Tokyo 108-01, Japan
KEIICHI SHIMAKURA	Company Deputy President NEC Electron Devices	1120 Shimokuzawa, Sagamihara Kanagawa 229
KYOJI YAMAMOTO	Senior VP NEC Corporation	1753 Shimonumabe, Kawasaki, Nakahara-ku, Kanagawa 211-8666
SHUNICHI SUZUKI	Associate Senior VP NEC Corporation	7-1, Shiba 5-chome, Minato-ku Tokyo 108-01, Japan
HIDETOSHI KOSAKA	General Manager NEC Electron Devices	1753 Shimonumabe, Kawasaki, Nakahara-ku, Kanagawa 211-8666
YASUO MATOI	General Manager NEC Corporation	7-1, Shiba 5-chome, Minato-ku Tokyo 108-01, Japan
HIDEKI AMANO	General Manager NEC Electron Devices (Sales Line)	7-1, Shiba 5-chome, Minato-ku Tokyo 108-01, Japan
KENJI KANNO	Senior VP NEC Electron Devices	1525 W. Walnut, Hilllane Irving, TX 75038
SUSUMU SATO	Senior VP NEC Electronics Inc.	7501 Foothills Blvd., Roseville, CA 95661
MUNEKAZU SUZUKI	Vice President NEC Electron Devices	7-1, Shiba 5-chome, Minato-ku Tokyo 108-01, Japan
CHI-FOON CHAN	President and COO Synopsys, Inc.	700 East Middlefield Road Mountain View, CA 94043