


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 21, 2004 8:00 am**  
**Secretary of State**

06-21-2004 90001 010 \*\*\*550.00

<b>DOCUMENT # 848651</b>	
1. Entity Name NEC ELECTRONICS AMERICA, 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
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

03052003 Chg-P CR2E034 (10/03)

4. FEI Number **94-1644609** Applied For Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required



6. Name and Address of Current Registered Agent

C T 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 **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. I am familiar with, and accept the obligations of registered agent.

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

**FILE NOW!!! FEE IS \$550.00**  
**Due by September 8, 2004**

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO NAKAJIMA, TOSHIO 2880 SCOTT BOULEVARD SANTA CLARA, CA 950502554 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPRO KIM, GABE 7501 FOOTHILLS BLVD. ROSEVILLE, CA 940396565 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C HASHIMOTO, HIROKAZU 2880 SCOTT BLVD. SANTA CLARA, CA 950502554 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TOSHIKI, INAZUMI 7-1, SHIBA 5-CHOME, MINATO-KU TOKYO, JAPAN, 10801 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD SATO, SUSUMU 7501 FOOTHILLS BLVD ROSEVILLE, CA 94039 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HARTT, SUSAN 2880 SCOTT BLVD SANTA CLARA, CA 950502554 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & CEO, CFO Naka <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Hiroshi Nakashiba 2880 Scott Boulevard Santa Clara, CA 95050-2554 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST OF DIRECTORS <input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Susan Hartt **Susan Hartt** 5/11/04 **408-588-6394**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment  
 Doc. # 848651  
 57058091

NEC ELECTRONICS AMERICA, INC.  
 CORPORATE DIRECTORS

<u>NAME</u>	<u>TITLE &amp; ORGANIZATION</u>	<u>LOCATION</u>
HIROKAZU HASHIMOTO	Executive Sr. VP NEC Electronics Corporation	1753 Shimonumabe, Kawasaki Nakahara-ku, Kanagawa 211-8666
TOSHIO NAKAJIMA	President and CEO NEC Electronics America, Inc.	2880 Scott Boulevard Santa Clara, CA 95050-2554
YOSHIKAZU INADA	Senior VP NEC Electronics	1753 Shimonumabe, Kawasaki Nakahara-ku, Kanagawa 211-8666
JUNSHI YAMAGUCHI	VP, Corp. Strategic Planning Unit NEC Electronics Corporation	1753 Shimonumabe, Kawasaki Nakahara-ku, Kanagawa 211-8666
HIROSHI SATO	VP, Finance Unit NEC Electronics Corporation	1753 Shimonumabe, Kawasaki Nakahara-ku, Kanagawa 211-8666
SUSUMU SATO	Senior VP NEC Electronics America, Inc.	7501 Foothills Blvd. Roseville, CA 95661
HIDETO GOTO	Senior VP NEC Electronics Corporation	1753 Shimonumabe, Kawasaki Nakahara-ku, Kanagawa 211-8666
CHI-FOON CHAN	President and COO Synopsys, Inc.	700 East Middlefield Road Mountain View, CA 94043