


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2006 8:00 am
Secretary of State

03-14-2006 90037 003 ***150.00

DOCUMENT # 848651	
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

03072006 Chg-P CR2E034 (11/05)

4. FEI Number
94-1644609

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



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. 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 \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO KAWAKAMI, YUICHI 2880 SCOTT BOULEVARD SANTA CLARA, CA 950502554 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, CEO & Chairman of the board <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C NAKAJIMA, TOSHIO 1753 SHIMONUMABE, KAWASAKI NAKAHARA-KU, KANAGAWA JAPAN, 211-866 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YOSHIKAZU, INADA 1753 SHIMONUMABE, KAWASAKI NAKAHARA-KU, KANAGAWA JAPAN, 211-866 <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	VP HIROSHI, NAKASHIBA 2880 SCOTT BLVD SANTA CLARA, CA 95050 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Kazuyoshi Yamada 2880 Scott Blvd Santa Clara, CA 95050 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MATARAI, KYOICHI 2880 SCOTT BLVD SANTA CLARA, CA 950502554 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Kyoichi Matarai Kyoichi Matarai 3/8/06 408-588-6000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

NEC ELECTRONICS AMERICA, INC
CORPORATE OFFICERS

<u>DATE OF OFFICE</u>	<u>NAME & TITLE</u>	<u>ADDRESS</u>
4/1/05	YUICHI KAWAKAMI President and Chief Executive Officer	2880 Scott Boulevard Santa Clara, CA 95050-2554
4/1/04	GABE KIM Vice President & Plant Manager, Roseville Operations	7501 Foothills Boulevard Roseville, CA 94039-6565
10/3/05	KAZUYOSHI YAMADA Vice President Custom SOC Solutions	2880 Scott Boulevard Santa Clara, CA 95050-2554
10/11/04	DAVID WEIGAND Vice President, Finance	2880 Scott Boulevard Santa Clara, CA 95050-2554
12/27/04	KYOICHI MATARAI Assistant Corporate Secretary	2880 Scott Boulevard Santa Clara, CA 95050-2554

ATTACHMENT

40031348

#848651

**NEC ELECTRONICS AMERICA, INC.
CORPORATE DIRECTORS**

40031348

<u>NAME</u>	<u>TITLE & ORGANIZATION</u>	<u>LOCATION</u>
TOSHIO NAKAJIMA	President NEC Electronics Corporation	1753 Shimonomabe, Kawasaki Nakahara-ku, Kanagawa 211-8666, Japan
YOSHIKAZU INADA	Senior VP NEC Electronics	1753 Shimonomabe, Kawasaki Nakahara-ku, Kanagawa 211-8666, Japan
JUNSHI YAMAGUCHI	Sr. VP, Corp. Strategic Planning Unit NEC Electronics Corporation	1753 Shimonomabe, Kawasaki Nakahara-ku, Kanagawa 211-8666, Japan
HIROSHI SATO	VP, Finance Unit NEC Electronics Corporation	1753 Shimonomabe, Kawasaki Nakahara-ku, Kanagawa 211-8666, Japan
TETSUO YOSHINO	VP, 1st System Operations Unit NEC Electronics Corporation	1753 Shimonomabe, Kawasaki Nakahara-ku, Kanagawa 211-8666, Japan
HIDETO GOTO	Senior VP NEC Electronics Corporation	1753 Shimonomabe, Kawasaki Nakahara-ku, Kanagawa 211-8666, Japan
RYUICHI KAWAKAMI	President and CEO NEC Electronics America, Inc.	2880 Scott Boulevard Santa Clara, CA 95050
TSUSUMU SATO	President NEC Yamagata, Ltd.	1-11-73 Takarada, Tsuruoka Yamagata 997-8522, Japan

ATTACHMENT

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