
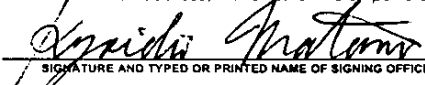


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90077 044 ***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			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 94-1644609	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCFO KAWAKAMI, YUICHI 2880 SCOTT BOULEVARD SANTA CLARA, CA 950502554 <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 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	D YAMAGUCHI, JUNSHI 1753 SHIMONUMABE, KAWASAKI NAKAHARA-KU, KANAGAWA JAPAN, 211-866 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST OF OFFICERS & DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YOSHIKAZU, INADA 1753 SHIMONUMABE, KAWASAKI NAKAHARA-KU, KANAGAWA JAPAN, 211-866 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MIURA, YOSHIHIKO 1753 SHIMONUMABE, KAWASAKI NAKAHARA-KU, KANAGAWA JAPAN 211-866 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KAZUYOSHI, YAMADA 2880 SCOTT BLVD SANTA CLARA, CA 95050 <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	AS MATARAI, KYOICHI 2880 SCOTT BLVD SANTA CLARA, CA 950502554 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY <input checked="" 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: 		4/23/08		(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 and Chief Financial Officer	2880 Scott Boulevard Santa Clara, CA 95050-2554
11/9/01	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
11/22/07	KYOICHI MATARAI Corporate Secretary	2880 Scott Boulevard Santa Clara, CA 95050-2554

ATTACHMENT

40088307

#848651

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

<u>NAME</u>	<u>TITLE & ORGANIZATION</u>	<u>LOCATION</u>
YUICHI KAWAKAMI	President, CEO and CFO NEC Electronics America, Inc.	2880 Scott Boulevard Santa Clara, CA 95050
YOSHIHIKO MIURA	Senior Vice President NEC Electronics Corporation	1753 Shimonumabe, Kawasaki Nakahara-ku, Kanagawa 211-8666, Japan
DAISUKE HAYASHI	General Manager NEC Electronics Corporation	1753 Shimonumabe, Kawasaki Nakahara-ku, Kanagawa 211-8666, Japan
JUNSHI YAMAGUCHI	Executive VP NEC Electronics Corporation	1753 Shimonumabe, Kawasaki Nakahara-ku, Kanagawa 211-8666, Japan
SHINICHI WATANABE	General Manager NEC Electronics Corporation	1753 Shimonumabe, Kawasaki Nakahara-ku, Kanagawa 211-8666, Japan

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