

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001926

FILED
Apr 29, 2009
Secretary of State

Entity Name: SONY NEC OPTIARC AMERICA INC.

Current Principal Place of Business:

1730 N FIRST ST
SAN JOSE, CA 95112

New Principal Place of Business:

Current Mailing Address:

1730 N FIRST ST
SAN JOSE, CA 95112

New Mailing Address:

FEI Number: 42-1722659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOYAMA, JON
Address: 1730 N FIRST ST
City-St-Zip: SAN JOSE, CA 95112

Title: S () Delete
Name: QUINTERO, DANIEL C
Address: 1730 N FIRST ST
City-St-Zip: SAN JOSE, CA 95112

Title: D () Delete
Name: TAKEDA, KAZUHIKO
Address: 1-11-1 OSAKI SHINAGAWA-KU
City-St-Zip: TOKYO 141-0032, JAPAN, XX

Title: D () Delete
Name: YAMAMURA, SHINICHI
Address: 1-11-1 OSAKI SHINAGAWA-KU
City-St-Zip: TOKYO 141-0032, JAPAN, XX

Title: D () Delete
Name: HASEGAWA, AKIHIRO
Address: 1730 N FIRST ST
City-St-Zip: SAN JOSE, CA 95112

Title: T () Delete
Name: BIEDA, GARY
Address: 1730 N FIRST ST
City-St-Zip: SAN JOSE, CA 95112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOYAMA, JUN
Address: 1730 N FIRST ST
City-St-Zip: SAN JOSE, CA 95112

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KATO, KOSUKE
Address: 1-11-1 OSAKI SHINAGAWA-KU
City-St-Zip: TOKYO, JAPAN, XX 141-0032 JP

Title: D (X) Change () Addition
Name: YAMAMURA, SHINICHI
Address: 1-11-1 OSAKI SHINAGAWA-KU
City-St-Zip: TOKYO, JAPAN, XX 141-0032 JP

Title: D (X) Change () Addition
Name: HASEGAWA, AKIHIRO
Address: 1-11-1 OSAKI SHINAGAWA-KU
City-St-Zip: TOKYO, JAPAN, XX 141-0032 JP

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL C QUINTERO

Electronic Signature of Signing Officer or Director

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04/29/2009

_____ Date