

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P27376** (3)

1. Corporation Name
NEC TECHNOLOGIES, INC.



Principal Place of Business: **1414 MASSACHUSETTS AVE. BOXBOROUGH MA 01719-2298 US**
Mailing Address: **1414 MASSACHUSETTS AVE. BOXBOROUGH MA 01719-2298 US**

3. Date Incorporated or Qualified: **12/15/1989**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **36-3112037**
Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name: _____
82 Street Address (P.O. Box Number is Not Acceptable): _____
83 _____
84 City: **FL** 85 Zip Code: _____

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____

12. SEE ATTACHED OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	KANEKO, HISASHI	
STREET ADDRESS	3-22-16 DAI-ZAWA, SETAGAYA-KU	
CITY-ST-ZIP	TOKYO 15	
TITLE	D	<input type="checkbox"/> DELETE
NAME	YOSHIHIRO, SUZUKI	
STREET ADDRESS	2-8-11 SHONAN-TAKATORI	
CITY-ST-ZIP	YOKOSUKA 23	
TITLE	CEO	<input type="checkbox"/> DELETE
NAME	NITTA, KENJIRO	
STREET ADDRESS	52 WINTHROP RD	
CITY-ST-ZIP	LEXINGTON MA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KOBAYASHI, AKIRA	
STREET ADDRESS	25-9 MARUYAMACHI, HACHIOJI	
CITY-ST-ZIP	TOKYO JA	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	KUGE, EUJI	
STREET ADDRESS	19 SHAGBARK ROAD	
CITY-ST-ZIP	CONCORD MA	
TITLE	COE	<input type="checkbox"/> DELETE
NAME	BERRETT, JAMES R	
STREET ADDRESS	30 PRESTON COURT	
CITY-ST-ZIP	SWAMPSCOTT MA	

13. SEE ATTACHED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	President & Chief Op. Off.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12. NAME	Jerry S. Benson, Jr.	
13. STREET ADDRESS	315 Bishop Court	
14. CITY-ST-ZIP	Iverness, IL 60010	
2. TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME	Hirokazu Akiyama	
23. STREET ADDRESS	Sugano, 4-17-4, 1 Chikawa-shi	
24. CITY-ST-ZIP	Chiba, 272, Japan	
3. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32. NAME		
33. STREET ADDRESS		
34. CITY-ST-ZIP		
4. TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME	Shigeo Matsumoto	
43. STREET ADDRESS	2-18-16 Kichijoji-Kitamachi Masashino	
44. CITY-ST-ZIP	Tokyo, 180, Japan	
5. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME		
53. STREET ADDRESS		
54. CITY-ST-ZIP		
6. TITLE	VP & Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
62. NAME	T. Jeffrey Temple	
63. STREET ADDRESS	11 Breezy Point Road	
64. CITY-ST-ZIP	Acton, MA 01720	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
T. Jeffrey Temple, VP & Treasurer

04/12/96 (508) 264-8000

CR2E034 (12/95)



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NEC Technologies, Inc.
1414 Massachusetts Avenue
Boxborough, Massachusetts 01719-2298
Telephone (508) 264-8000
Fax (508) 264-8673

Directors

<u>Director</u>	<u>Office</u>	<u>Address</u>
Hirokazu Akiyama	Director	Sugano 4-17-4, 1 Chikawa-shi Chiba, 272, Japan
Jerry Benson	Director	315 Bishop Court Iverness, IL 60010
Shigeo Matsumoto	Director	2-18-16 Kichijoji-Kitamachi Masashino Tokyo, 180, Japan
Tomoo Miyawaki	Director	4-29-2 Nakane, Asahi-ku Yokohama, 241, Japan
Kenjiro Nitta	Director	52 Winthrop Road Lexington, MA 02173
Yoshihiro Suzuki	Director	2-8-11 Shonan-Takatori Yokosuka, 237, Japan
Yoshi Takayama	Director	Moto-hachioji 3-2750-905 Hachioji-shi Tokyo, 193, Japan
Masao Toka	Director	Moegino 25-19, Midori-ku Yokohama, 227, Japan
Kaoru Tosaka	Director	Noge 3-8-5, Setagawa-ku Tokyo, 158, Japan
Norio Tanoue	Director	Midori-cho 2-6-1-907 Fuchu-shi Tokyo, 183, Japan