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May 14 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P27376 (3)  
1. Corporation Name  
NEC TECHNOLOGIES, INC.



Principal Place of Business: 1414 MASSACHUSETTS AVE. BOXBOROUGH MA 01719-2200 US  
Mailing Address: 1414 MASSACHUSETTS AVE. BOXBOROUGH MA 01719-2200 US

2. Principal Place of Business: 21 1250 N. Arlington Heights Rd. Suite 500 Itasca, IL 60143  
2a. Mailing Address: 26 1250 N. Arlington Heights Rd. Suite 500 Itasca, IL 60143

3. Date Incorporated or Qualified: 12/15/1989  
3a. Date of Last Report: 04/29/1996  
4. FEI Number: 36-3112037  
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

9. Name and Address of Current Registered Agent: CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 83, 84 City, 85 Zip Code (FL)

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

12. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	BENSON, JERRY S. JR	
STREET ADDRESS	315 BISHOP COURT	
CITY-ST-ZIP	IVERNESS IL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	AKIYAMA, KIROKAZU	
STREET ADDRESS	SUGANO 4-17-4 1 CHIKAWA-SHI	
CITY-ST-ZIP	CHIBA 27	
TITLE	CEOD	<input checked="" type="checkbox"/> DELETE
NAME	NITTA, KENJIRO	
STREET ADDRESS	52 WINTHROP RD	
CITY-ST-ZIP	LEXINGTON MA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MATSUMOTO, SHIGEO	
STREET ADDRESS	2-18-16 KICHIOJI- KITAMACHI MASASHINO	
CITY-ST-ZIP	TOKYO 18	
TITLE	VS	<input checked="" type="checkbox"/> DELETE
NAME	KUGE, EIJI	
STREET ADDRESS	19 SHAGBARK ROAD	
CITY-ST-ZIP	CONCORD MA	
TITLE	VT	<input checked="" type="checkbox"/> DELETE
NAME	TEMPLE, JEFFREY T.	
STREET ADDRESS	11 BREEZY POINT RD	
CITY-ST-ZIP	ACTON MA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CEO/Acting Pres/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Ishii, Toshiichi	
1.3 STREET ADDRESS	1250 N. Arlington Heights Rd.	
1.4 CITY-ST-ZIP	Itasca, IL 60143	
2.1 TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Kawashima, Isamu	
2.3 STREET ADDRESS	1408 Diamond Dr.	
2.4 CITY-ST-ZIP	Hoffman Estates, IL 60195	
3.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS	7-1 Shiba, 5-Chome, Minato-Ku	
3.4 CITY-ST-ZIP	TOKYO, 108-05, Japan	
4.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Matsuda, Hirotochi	
4.3 STREET ADDRESS	7-1 Shiba, 5-Chome, Minato-Ku	
4.4 CITY-ST-ZIP	TOKYO, 108-05, Japan	
5.1 TITLE	S/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Sugiyama, Akira	
5.3 STREET ADDRESS	1250 N. Arlington Heights Rd.	
5.4 CITY-ST-ZIP	Itasca, IL 60143	
6.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Yasumi, Naoki	
6.3 STREET ADDRESS	7-1 Shiba, 5-Chome, Minato-Ku	
6.4 CITY-ST-ZIP	Tokyo, 108-05, Japan	

14. I do 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 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: *Isamu Kawashima* 4/28/97 (630) 775-7900  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Isamu Kawashima, Treasurer

CR2E034 (9/96)

# NEC

**NEC Technologies, Inc.**

1250 N. Arlington Heights Road  
Suite 500  
Itasca, IL 60143-1248  
Telephone: 708-775-7900  
FAX: 708-775-7901

## OFFICERS

<u>Officer</u>	<u>Office</u>	<u>Address</u>
Toshichi Ishii	Chief Executive Officer Acting President	1250 N. Arlington Heights Rd Itasca, IL 60143
Isamu Kawashima 456-85-2268	Treasurer	1408 Diamond Drive Hoffman Estates, IL 60195
Akira Sugiyama	Secretary	1250 N. Arlington Heights Rd Itasca, IL 60143
Anthony Sadowski 138-46-8141	Assistant Secretary	1250 N. Arlington Heights Rd Itasca, IL 60143

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## NEC Technologies, Inc.

1250 N. Arlington Heights Road  
Suite 500  
Itasca, IL 60143-1248  
Telephone: 708-775-7900  
FAX: 708-775-7901

## DIRECTORS

<u>Director</u>	<u>Office</u>	<u>Address</u>
Hirokazu Akiyama	Director	Sugano 4-17-4, 1 Chikawa-shi Chiba, 272, Japan
Toshichi Ishii	Director	1250 N. Arlington Heights Rd Itasca, IL 60143
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	7-1, Shiba 5-Chome, Minato-ku Tokyo, 108-01, Japan
Hirotooshi Matsuda	Director	7-1, Shiba 5-Chome, Minato-ku Tokyo, 108-01, Japan
Masao Toka	Director	Moegino 25-19, Midori-ku Yokohama, 227, Japan
Akira Sugiyama	Director	1250 N. Arlington Heights Rd Itasca, IL 60143
Naoaki Yasumi	Director	7-1, Shiba 5-Chome, Minato-ku Tokyo, 108-01, Japan
Mamoru Kataoka	Director	7-1, Shiba 5-Chome, Minato-ku Tokyo, 108-01, Japan