

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P27376 (3)
 1. Corporation Name
NEC TECHNOLOGIES, INC.



Principal Place of Business 1250 N. ARLINGTON HEIGHTS RD STE 500 ITASCA IL 60143 US	Mailing Address 1250 N. ARLINGTON HEIGHTS TD STE 500 ITASCA IL 60143 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/15/1989	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 36-3112037	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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 (P.O. Box Number is Not Acceptable)
				83	
				84	City
				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 _____
Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating)

12. SEE ATTACHED OFFICERS AND DIRECTORS		13. SEE ATTACHED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCEO <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TOSHICHI, ISHII	1.2 NAME	
STREET ADDRESS	1250 N. ARLINGTON HEIGHTS RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	ITASCA IL	1.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	2.1 TITLE	COO / D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	AKIYAMA, KIROKAZU	2.2 NAME	Bailey, John
STREET ADDRESS	SUGANO 4-17-4 1 CHIKAWA-SHI	2.3 STREET ADDRESS	1204 Tall Oaks Court
CITY-ST-ZIP	CHIBA 27	2.4 CITY-ST-ZIP	Naperville, IL. 60540
TITLE	D <input checked="" type="checkbox"/> DELETE	3.1 TITLE	S/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	NITTA, KENJIRO	3.2 NAME	Sugiyama, Akira
STREET ADDRESS	7-1 SHIBA, 5-CHOME MINATO KU	3.3 STREET ADDRESS	1250 N. ARLINGTON HEIGHTS RD.
CITY-ST-ZIP	TOKYO 108-05 JA	3.4 CITY-ST-ZIP	ITASCA, IL 60143
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MATSUMOTO, SHIGEO	4.2 NAME	
STREET ADDRESS	2-18-16 KICHIJOJI- KITAMACHI MASASHINO	4.3 STREET ADDRESS	
CITY-ST-ZIP	TOKYO 18	4.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KAWASHIMA, ISAMU	5.2 NAME	
STREET ADDRESS	1408 DIAMOND DR	5.3 STREET ADDRESS	
CITY-ST-ZIP	HOFFMAN ESTATES IL	5.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	6.1 TITLE	ASSISTANT Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MATSUDA, HIROSHI	6.2 NAME	Sadowski, Anthony
STREET ADDRESS	7-1 SHIBA, 5-CHOME MINATO KU	6.3 STREET ADDRESS	6158 Harth Court
CITY-ST-ZIP	TOKYO 108-05 JA	6.4 CITY-ST-ZIP	Lisle, IL. 60532

14. I 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: _____ **4-3-98 630-467-5000**

CPRE034 (10/97)

NEC



NEC Technologies, Inc.
1250 N. Arlington Heights Rd., Suite 500
Itasca, IL 60143
(630)467-5000
Fax(630)467-5010

OFFICERS

<u>Officer</u>	<u>Office</u>	<u>Address</u>
Toshiichi Ishii 130-68-3037	President & Chief Executive Officer	41 Raven Craig Drive Inverness, IL 60010
John T. Bailey 423-76-8481	Chief Operating Officer	1204 Tall Oaks Court Naperville, IL 60540
Isamu Kawashima 456-85-2268	Treasurer	1408 Diamond Drive Hoffman Estates, IL 60195
Akira Sugiyama 127-42-9945	Secretary	1250 N. Arlington Heights Rd Itasca, IL 60143
Anthony Sadowski 138-46-8141	Assistant Secretary	6158 Harth Court Lisle, IL 60532



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Fax(630)467-5010

DIRECTORS

<u>Director</u>	<u>Office</u>	<u>Address</u>
Kenji Kanno	Director	
Toshiichi 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
Mineo Sugiyama	Director	7-1, Shiba 5-Chome, Minato-ku Tokyo, 108-01, Japan
Hirotohi Matsuda	Director	7-1, Shiba 5-Chome, Minato-ku Tokyo, 108-01, Japan
Terry Bailey	Director	1204 Tall Oaks Court Naperville, IL 60540
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