

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

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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90129 043 ***158.75

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PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P27376

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**

DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified
12/15/1989

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 owes the current year Intangible Personal Property Tax. Yes 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 **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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO TOSHICHI, ISHII 1250 N. ARLINGTON HEIGHTS RD ITASCA IL	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COOD SUGIYAMA, AKIRA 1204 TALL OAKS COURT NAPERVILLE IL 60540	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SUGIYAMA, AKIRA 1250 N ARLINGTON HEIGHTS RD ITASCA IL 60143	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MATSUMOTO, SHIGEO 2-18-16 KICHIJOJI- KITAMACHI MASASHINO TOKYO 18	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KAWASHIMA, ISAMU 1408 DIAMOND DR HOFFMAN ESTATES IL	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SADOWSKI, ANTHONY 6158 HARTH COURT LISLE IL 60532	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PCEO MATSUDA, HIROSHI 41 Ravens Craig Drive Inverness, IL 60067	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	VP Bruni, John 12501 Mt Laurels Drive Nashua, NH 03062	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	D Kanno, Kenji 139 Scarlet Drive Commack, NY 11725	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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, with all other like empowered.

SIGNATURE: *Anthony Sadowski* **4/26/99** **(630) 467-5000**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)

NEC

P27376
5322759012943

P27376

NEC Technologies, Inc
1250 N Arlington Heights Road
Suite 500
Itasca, IL 60143-1248
TEL(630)467-5000
FAX(630)467-5010

OFFICERS

<u>Officer</u>	<u>Office</u>	<u>Residence Address</u>
Hirotohi Matsuda 351-94-0468	Chairman & CEO and President	41 Ravens Craig Drive Inverness, IL 60067
John Bruni 039-26-4085	Vice President	12501 MT Laurels Drive Nashua, NH 03062
Isamu Kawashima 456-85-2268	Treasurer	1408 Diamond Drive Hoffman Estates, IL 60195
Akira Sugiyama 127-42-9945	Secretary	75 Kristin Circle, Apt. 325 Schaumburg, IL 60195
Anthony Sadowski 138-46-8141	Assistant Secretary	6158 Harth Court Lisle, IL 60532

NEC

P21310
532275-90129.43

P21316

NEC Technologies, Inc
1250 N. Arlington Heights Road
Suite 500
Itasca, IL 60143-1248
TEL(630)467-5000
FAX(630)467-5010

DIRECTORS

<u>Director</u>	<u>Office</u>	<u>Residence Address</u>
Kenji Kanno	Director	139 Scarlett Drive Commack, NY 11725
Kenji Usui	Director	79-9, Nakasone, #603 Odawara-Shi, Kanagaw, 250, Japan
Kaoru Yano	Director	471 Cold Spring Road Laurel Hollow, NY 11791
Tomoo Miyawaki	Director	4-29-2 Nakane, Asahi-Ku Yokohama, 241, Japan
Yasuo Matoi	Director	990-4, Yanagishimakaigan, Chigasaki-Shi, Kanagawa, 253, Japan
Hirotooshi Matsuda	Director	41 Ravenscraig Inverness, IL 60067
Akira Sugiyama	Director	75 Kristin Circle, Apt.325 Schaumburg, IL 60195
Naoaki Yasumi	Director	2-15-19, Higashiabiko, Abiko-Shi, Chiba, 270, Japan
Mamoru Kataoka	Director	2-24-2, Minamitukushino, Machida-Shi, Tokyo, 194, Japan