2000 UNIFORM BUSINESS REPORT (UBR)

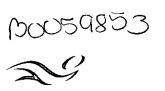
changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED **DOCUMENT # P27376** Apr 13, 2000 8:00 am Secretary of State 1. Entity Name NEC TECHNOLOGIES, INC. 04-13-2000 90078 048 ***158.75 Principal Place of Business Mailing Address 1250 N. ARLINGTON HEIGHTS TD 1250 N. ARLINGTON HEIGHTS RD STE 500 STE 500 ITASCA IL 60143 ITASCA IL 60143 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 36-3112037 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** City Zip Code 8. 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. 的原理性的音響 Lo Lote CANCELL SE . To SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition **PCEO** TITLE Defete TITLE HIROTOSHI, MARSUBA MATSUDA NAME Mori, Yoshihiro NAME 1250 N. Arlington Heights Rd. STREET ADDRESS STREET ADDRESS 41 RAVENS CRAIG DR CITY-ST-ZIP Itasca, IL 60143 CITY-ST-ZIP **INVERNESS IL 60067** ☐ Addition TITLE ☐ Detete TITLE ☐ Change BRUNI NAME DRUN, JOHN NAME STREET ADDRESS STREET ADDRESS 12501 MT LAURELS DR CITY-ST-ZIP CITY-ST-ZIP NASHUA NH 03062 ☐ Addition ☐ Delete TITLE TITLE SUGIYAMA, AKIRA NAME NAME 1250 N ARLINGTON HEIGHTS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ITASCA IL 60143 Change Addition ח ☐ Delete TITLE TITLE KANNO, KENJI NAME NAME STREET ADDRESS 139 SCARLETT DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COMMACK NY 11725 Change ☐ Addition Delete TITLE TITLE KAWASHIMA, ISAMU NAME NAME STREET ADDRESS STREET ADDRESS 1408 DIAMOND DR CITY-ST-7IP CITY-ST-ZIP HOFFMAN ESTATES IL ☐ Change ☐ Addition AS ☐ Delete TITLE SADOWSKI, ANTHONY NAME NAME STREET ADDRESS STREET ADDRESS 6158 HARTH COURT CITY-ST-ZIP CITY-ST-ZIP **LISLE IL 60532** 13. 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 report or supplemental 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 11 or Block 12 if



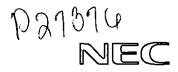


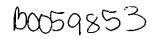


NEC Technologies, Inc 1250 N. Arlington Heights Road Suite 500 Itasca, IL 60143-1248 TEL(630)467-5000 FAX(630)467-5010

OFFICERS

Officer	Office	Business Address
Hirotoshi Matsuda 351-94-0468	Chairman & CEO and President	1250 N. Arlington Heights Rd. Itasca, IL 60143
John Bruni 039-26-4085	Vice President	1250 N. Arlington Heights Rd. Itasca, IL 60143
Yoshihiro Mori 337-76-7802	CFO & Treasurer	1250 N. Arlington Heights Rd. Itasca, IL 60143
Akira Sugiyama 127-42-9945	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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DIRECTORS

<u>Director</u>	Office	Business Address
Kenji Kanno	Director	1525 W. Walnut Hill Lane Irving, TX 75038-3797
Kenji Usui	Director	686-1, Nishioi Oi-machi, Ashigarakami-gun, Kanagawa, 258-8533, Japan
Kaoru Yano	Director	101 E. 52 nd Street, 5 th Floor New York, NY 10022
Tomoo Miyawaki	Director	37-8, Shiba 5-Chome, Minafo-ku Tokyo, 108, Japan
Yasuo Matoi	Director	7-1, Shiba 5-Chome, Minato-ku Tokyo, 108, Japan
Hirotoshi Matsuda	Director	1250 N. Arlington Heights Road Itasca, IL 60143
Akira Sugiyama	Director	1250 N. Arlington Heights Rd Itasca, IL 60143
Naoaki Yasumi	Director	7-1, Shiba 5-Chome, Minato-ku Tokyo, 108, Japan
Mamoru Kataoka	Director	7-1, Shiba 5-Chome, Minato-ku Tokyo, 108, Japan