

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 13, 2000 8:00 am
Secretary of State

04-13-2000 90078 048 ***158.75

DOCUMENT # P27376

1. Entity 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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2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **36-3112037** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO HIROTOSHI, MARSUDA MATSUDA 41 RAVENS CRAIG DR INVERNESS IL 60067 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BRUN, JOHN BRUNI 12501 MT LAURELS DR NASHUA NH 03062 <input 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 KANNO, KENJI 139 SCARLETT DR COMMACK NY 11725 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KAWASHIMA, ISAMU 1408 DIAMOND DR HOFFMAN ESTATES IL <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SADOWSKI, ANTHONY 6158 HARTH COURT LISLE IL 60532 <input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Mori, Yoshihiro 1250 N. Arlington Heights Rd. Itasca, IL 60143 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Yoshihiro Mori* 4/4/00 (630)467-5000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2EX14 (3/99)

127374
NEC

00059853



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>Business Address</u>
Hirotohi 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

P21074
NEC

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

DIRECTORS

<u>Director</u>	<u>Office</u>	<u>Business Address</u>
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, Minato-ku Tokyo, 108, Japan
Yasuo Matoi	Director	7-1, Shiba 5-Chome, Minato-ku Tokyo, 108, Japan
Hirotooshi 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