

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003720

Entity Name: NEC DISPLAY SOLUTIONS OF AMERICA, INC.**Current Principal Place of Business:**500 PARK BLVD
SUITE 1100
ITASCA, IL 60143**Current Mailing Address:**500 PARK BLVD
SUITE 1100
ITASCA, IL 60143 US**FEI Number:** 36-4365920**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name EBERHARDT, BERNDT
Address 500 PARK BLVD
SUITE 1100
City-State-Zip: ITASCA IL 60143

Title DIRECTOR
Name AKAGI, NOBORU
Address 13-23, SHIBAURA 4-CHOME
MINATO-KU
City-State-Zip: TOKYO 108-0023

Title DIRECTOR
Name KURODA, ATSUSHI
Address 13-23, SHIBAURA 4-CHOME,
MINATO-KU
City-State-Zip: TOKYO 108-0023

Title DIRECTOR
Name SHINGU, TAKASHI
Address 13-23, SHIBAURA 4-CHOME
MINATO-KU
City-State-Zip: TOKYO 108-0023

Title DIRECTOR
Name KOYANAGI, JUNICHIRO
Address 13-23, SHIBAURA 4-CHOME
MINATO-KU
City-State-Zip: TOKYO 108-0023

Title DIRECTOR
Name NAKATANI, HISATSUGU
Address 13-23, SHIBAURA 4-CHOME
MINATO-KU
City-State-Zip: TOKYO 108-0023

Title CHAIRMAN, DIRECTOR
Name BOUMAN, TODD
Address 500 PARK BLVD
SUITE 1100
City-State-Zip: ITASCA IL 60143

Title SECRETARY
Name DOLAN, SEAN
Address 500 PARK BLVD
SUITE 1100
City-State-Zip: ITASCA IL 60143

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SEAN DOLAN**SECRETARY****04/04/2017**

Electronic Signature of Signing Officer/Director Detail

Date