

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000003304

**FILED**  
**Feb 24, 2019**  
**Secretary of State**  
**4104698507CC**

**Entity Name:** NEC NETWORKS & SYSTEM INTEGRATION CORPORATION

**Current Principal Place of Business:**

IIDABASHI FIRST TOWER, 2-6-1 KORAKU,  
BUNKYO-KU, TOKYO, 112-8560,

**Current Mailing Address:**

KG PLAZA SUITE 119, 643  
CHALAN SAN ANTONIO, TAMUNING GU 96913, UN

**FEI Number:** 98-1342179

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 C  
Name WADA, MASSAO  
Address IIDABASHI FIRST TOWER, 2-6-1  
KORAKU,  
City-State-Zip: BUNKYO-KU, TOKYO, 112-8560

Title VCP  
Name USHIJIMA, YUSHI  
Address IIDABASHI FIRST TOWER, 2-6-1  
KORAKU,  
City-State-Zip: BUNKYO-KU, TOKYO, 112-8560

Title D  
Name ITO, YASUHIRO  
Address IIDABASHI FIRST TOWER, 2-6-1  
KORAKU,  
City-State-Zip: BUNKYO-KU, TOKYO, 112-8560

Title VP  
Name BEPPU, MASAYASU  
Address IIDABASHI FIRST TOWER, 2-6-1  
KORAKU,  
City-State-Zip: BUNKYO-KU, TOKYO, 112-8560

*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:** MASAYASU BEPPU

**SENIOR VICE PRESIDENT 02/24/2019**

Electronic Signature of Signing Officer/Director Detail

Date