

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 843443 (3)

1. Corporation Name

NEC AMERICA, INC.



Principal Place of Business

8 CORPORATE CENTER DRIVE
MELVILLE NE 11747
US

Mailing Address

8 CORPORATE CENTER DRIVE
MELVILLE NE 11747
US

3. Date Incorporated or Qualified

06/13/1979

3a. Date of Last Report

02/10/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

13-1980975

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE SVP
NAME SUZUKI, KANJI
STREET ADDRESS 1555 WALNUT HILL LANE
CITY-ST-ZIP IRVING TX ☐ DELETE

TITLE TVP
NAME IWASAKI, ITSUMI
STREET ADDRESS 333 FAIRHAVEN BLVD
CITY-ST-ZIP WOODBURY NE ☐ DELETE

TITLE S
NAME DONOVAN, TIMOTHY M
STREET ADDRESS 35 CONNELLY ROAD
CITY-ST-ZIP HUNTINGTON NY ☐ DELETE

TITLE D
NAME MATSUMOTO, SHIGEO
STREET ADDRESS 2-18-16 KICHIOJI-KITAMACHI
CITY-ST-ZIP MUSASHINO TO ☐ DELETE

TITLE PD
NAME SUGIYAMA, MINEO
STREET ADDRESS 471 COLD SPRING ROAD
CITY-ST-ZIP LAUREL HOLLOW NY ☐ DELETE

TITLE D
NAME NAGATOSHI, TATSUMI
STREET ADDRESS 1647-5 ICHIGAO-CHO, MIDORI-KU
CITY-ST-ZIP YOKOHAMA KA ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME Akiyama, Hirokazu
6.3 STREET ADDRESS 4-7-14, Sugano,
6.4 CITY-ST-ZIP Ichikawa, Chiba, Japan

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Corporate Secretary

3/27/96

Date

516/753-7326

Daytime Phone #

CR2E034 (12/95)