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FILED
Mar 20 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 11747-3148
US



2. Principal Place of business:

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 8 Corporate Center Drive

Suite, Apt. #, etc.

27 City & State

28 Melville, NY

29 Zip Country

30 11747-3112 USA

3. Date Incorporated or Qualified
06/13/1979

3a. Date of Last Report
04/30/1996

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

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

10. Name and Address of New Registered Agent

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 officer 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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	SVP	☐ DELETE
NAME	SUZUKI, KANJI	
STREET ADDRESS	1555 WALNUT HILL LANE	
CITY-ST-ZIP	IRVING TX	
TITLE	TVP	☐ DELETE
NAME	IWASAKI, ITSUMI	
STREET ADDRESS	333 FAIRHAVEN BLVD	
CITY-ST-ZIP	WOODBURY NE	
TITLE	S	☐ DELETE
NAME	DONOVAN, TIMOTHY M	
STREET ADDRESS	35 CONNELLY ROAD	
CITY-ST-ZIP	HUNTINGTON NY	
TITLE	D	☐ DELETE
NAME	MATSUMOTO, SHIGEO	
STREET ADDRESS	2-18-16 KICHIJOJI-KITAMACHI	
CITY-ST-ZIP	MUSASHINO TO	
TITLE	PD	☐ DELETE
NAME	SUGIYAMA, MINEO	
STREET ADDRESS	471 COLD SPRING ROAD	
CITY-ST-ZIP	LAUREL HOLLOW NY	
TITLE	D	☐ DELETE
NAME	AKIYAMA, HIROKAZU	
STREET ADDRESS	4-7-14, SUGANO	
CITY-ST-ZIP	ICHIKAWA CH	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	SVP	☒ Change ☐ Addition
1.2 NAME	Suzuki, Kanji	
1.3 STREET ADDRESS	9746 Valley Ranch Parkway West	
1.4 CITY-ST-ZIP	Irving, TX 75063	
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		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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 included 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:

Timothy M. Donovan
Timothy M. Donovan, Corporate Secretary

3/6/97

516-753-7326

0006067

CR2E034 (9/96)