

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90127 034 ***150.00

DOCUMENT # 843443

1. Corporation Name
NEC AMERICA, INC.

Principal Place of Business
8 CORPORATE CENTER DRIVE
MELVILLE NE 11747
US

Mailing Address
8 CORPORATE CENTER DR
MELVILLE NY 11747-3112
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/13/1979

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE SVP ☐ DELETE
NAME SUZUKI, KANJI
STREET ADDRESS 9746 VALLEY RANCH PARKWAY EAST
CITY-ST-ZIP IRVING TX

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

TITLE TVP ☐ DELETE
NAME KAWAMURA, HIROKI
STREET ADDRESS 15 ARBOR ROAD
CITY-ST-ZIP SYOSSET NY 11791

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 123 Santa Barbara Drive
2.4 CITY-ST-ZIP Plainview, NY 11803

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

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

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

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

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

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME PD Kaoru Yano
5.3 STREET ADDRESS 471 Cold Spring Hills Road
5.4 CITY-ST-ZIP Laurel Hollow, NY 11791

TITLE D ☐ DELETE
NAME OKUYAMA, HIROFUMI
STREET ADDRESS 5-12-3 SETA
CITY-ST-ZIP SETAGAYA-KU TO 158,

6.1 TITLE ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
see attached list for add
names

14. I 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 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 by 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 Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Timothy M. Donovan - Corporate Secretary

4/13/99

Date

CR2E034 (1/98)

NEC America, Inc.
8 Corporate Center Drive
Meville, NY 11747-3112

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444721-90127
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List of Officers

Name	Title	Address
Burger, Thomas J.	Associate Senior Vice President	7402 Belle Meade Drive Colleyville, TX 76034
Cristallo, Peter P.	Associate Senior Vice President	150 Darrow Lane Greenlawn, NY 11740
Donovan, Timothy M.	VP & Secretary	35 Connelly Road Huntington, NY 11743
Foia, Victor T.	Vice President	4709 Melrose Park Court Colleyville, TX 76034
Hoshi, Takao (Dr.)	Senior Vice President	5 Golf Lane Huntington, NY 11743
Kanno, Kenji	Senior Vice President	1136 Hidden Ridge Road, Apt. 1203 Irving, TX 75038
Kato, Kotaro	Senior Vice President	4813 O'Connor Boulevard Irving, TX 75062
Kato, Masahiro	Senior Vice President	5 Vivian Place Plainview, NY 11803
Kawamura, Hiroki	Vice President & Treasurer	123 Santa Barbara Drive Plainview, NY 11803
Killels, Reed	Vice President	3805 Scottsdale Drive Colleyville, TX 76034
Maruta, Rikio	Senior Vice President	8350 Greensboro Drive, #422 McLean, VA 22102
Smith, David	Vice President	295 Beacon Street Boston, MA 02159
Suzuki, Kanji	Senior Vice President	9746 Valley Ranch Parkway West Irving, TX 75063
Takahashi, Keniichi	Vice President	3164 NW Teleshire Terrace Beaverton, OR 97006
Taya, Kunihiro	Vice President	1136 Hidden Ridge, #2205 Irving, TX 75038
Yano, Kaoru	President & Chief Executive Officer	471 Cold Spring Hills Rd. Laurel Hollow, NY 11791

NEC America, Inc.
8 Corporate Center Drive
Meville, NY 11747-3112

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444721-90127

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List of Directors		
Name	Address	
Kanno, Kenji	1136 Hidden Ridge Road, Apt. 1203 Irving, TX 75038	
Kataoka, Mamoru	2-24-2, Tsukushino Machida, Tokyo 194 Japan	
Kato, Masahiro	5 Vivian Place Plainview, NY 11803	
Matoi, Yasuo	990-4, Yanagishimakagan Chigasaki, Kanagawa 253-0063 Japan	
Okuyama, Hirofumi	5-12-3 Seta Setagaya-ku, Tokyo 158 Japan	
Sugiyama, Mineo	2950-98, Kawashimacho, Asahi-ku Yokohama, Kanagawa 241-0011 Japan	
Tanaka, Minoru	1-15-27, Naruse Machida, Tokyo 1945	
Yano, Kaoru	471 Cold Spring Hills Rd. Laurel Hollow, NY 11791	