

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 843443

1. Entity Name

NEC AMERICA, INC.

Principal Place of Business

8 CORPORATE CENTER DRIVE
MELVILLE NE 11747
US

Mailing Address

8 CORPORATE CENTER DR
MELVILLE NY 11747-3193
US

2. Principal Place of Business

1525 West Walnut Hill Lane

Suite, Apt. #, etc.

City & State
Irving, Texas

Zip
75038

Country
U.S.A.

3. Mailing Address

8 Corporate Center Drive

Suite, Apt. #, etc.

Attn: Corporate Secretary

City & State
Melville, New York

Zip
11747

Country
U.S.A.

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	SVP	<input type="checkbox"/> Delete
NAME	SUZUKI, KANJI	
STREET ADDRESS	9746 VALLEY RANCH PARKWAY EAST	
CITY-ST-ZIP	IRVING TX	
TITLE	TVP	<input type="checkbox"/> Delete
NAME	KAWAMURA, HIROKI	
STREET ADDRESS	123 SANTA BARBARA DR	
CITY-ST-ZIP	PLAINVIEW NY 11803	
TITLE	S	<input type="checkbox"/> Delete
NAME	DONOVAN, TIMOTHY M	
STREET ADDRESS	35 CONNELLY ROAD	
CITY-ST-ZIP	HUNTINGTON NY	
TITLE	PD	<input type="checkbox"/> Delete
NAME	YANO, KAORU	
STREET ADDRESS	471 COLD SPRING ROAD	
CITY-ST-ZIP	LAUREL HOLLOW NY	
TITLE	D	<input type="checkbox"/> Delete
NAME	OKUYAMA, HIROFUMI	
STREET ADDRESS	5-12-3 SETA	
CITY-ST-ZIP	SETAGAYA-KU TO 158,	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	3530 Travis Street, #312-	
CITY-ST-ZIP	Dallas, Texas 75063	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	240 East 39th Street, #33G	
CITY-ST-ZIP	New York, New York 10016	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEE ATTACHED RIDER	
STREET ADDRESS	FOR ADDITIONAL NAMES.	
CITY-ST-ZIP		

13. 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 certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Timothy M. Donovan

Corporate Secretary

631-753-7326

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Mar 14, 2000 8:00 am
Secretary of State

03-14-2000 90059 021 ***150.00



DO NOT WRITE IN THIS SPACE

4. FEI Number 13-1980975

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

CR2E034 (9/99)

NEC AMERICA, INC. ~ OFFICERS/DIRECTORS RIDER

Attach.
C0036980
#843443

List of Officers

Name: Kaoru Yano **Title:** President and CEO
Bus. Addr.: 1525 West Walnut Hill Lane, Irving, TX 75038

Name: Kanji Suzuki **Title:** Executive Vice President
Bus. Addr.: 1525 West Walnut Hill Lane, Irving, Texas 75038

Name: Hiroki Kawamura **Title:** Vice President & Treasurer
Bus. Addr.: 1525 West Walnut Hill Lane, Irving, TX 75038

Name: Timothy M. Donovan **Title:** Vice President & Secretary
Bus. Addr.: 8 Corporate Center Drive, Melville, NY 11747

Name: Gerald P. Kenney **Title:** Assistant Secretary
Bus. Addr.: 1525 West Walnut Hill Lane, Irving, Texas 75038

Name: Rikio Maruta **Title:** Senior Vice President
Bus. Addr.: 14040 Park Center Road, Herndon, Virginia 20171

Name: Takao Hoshi (Dr.) **Title:** Senior Vice President
Bus. Addr.: 1525 West Walnut Hill Lane, Irving, TX 75038

Name: Kenji Kanno **Title:** Senior Vice President
Bus. Addr.: 1525 West Walnut Hill Lane, Irving, TX 75038

Name: Masahiro Kato **Title:** Senior Vice President
Bus. Addr.: 101 East 52nd Street, New York, NY 10022

Name: Masatoshi Murakami **Title:** Senior Vice President
Bus. Addr.: 1525 West Walnut Hill Lane, Irving, TX 75038

Name: Thomas J. Burger **Title:** Associate SVP
Bus. Addr.: 2425 Gateway Drive-Suite 200, Irving, TX 75063

Name: Kunihiko Taya **Title:** Vice President
Bus. Addr.: 1525 West Walnut Hill Lane, Irving, TX 75038

Name: Keiichi Takahashi **Title:** Vice President
Bus. Addr.: 3100 NE Shute Road, Hillsboro, Oregon 97124

Name: Victor Foia **Title:** Vice President
Bus. Addr.: 1525 West Walnut Hill Lane, Irving, TX 75038

Name: David L. Smith **Title:** Vice President
Bus. Addr.: 1525 West Walnut Hill Lane, Irving, TX 75038

Name: Reed Killets **Title:** Vice President
Bus. Addr.: 2425 Gateway Drive-Suite 200, Irving, TX 75063