

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APP 10/4

**CORPORATION
REINSTATEMENT**



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

FILED

01 DEC -3 PM 4:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

843443

1. Corporation Name

NEC America, Inc.

2. Principal Office Address

6555 North State Hwy 161

Suite, Apt. #, etc.

City & State

Irving, Texas

Zip 75039

Country

U.S.A.

3. Mailing Office Address

c/o NEC USA, Inc.

Suite, Apt. #, etc.

8 Corporate Center Drive

City & State

Melville, New York

Zip

11747

Country

U.S.A.

**4. Date Incorporated or Qualified
To Do Business in Florida**

6/13/1979

5. FEI Number

13-1980975

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name Corporation Service Company

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

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

800004702818-0

REINSTATEMENT 01

State
FL

Zip Code

32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Laura R. Dunlap

Laura R. Dunlap
as its agent

Date

12/3/01

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres. CEO	Masao Hibino	6555 North State Hwy 161	Irving, Texas 75039
Secy.	Timothy M. Donovan	8 Corporate Center Drive	Melville, New York 11747
Trea.	Shigeyoshi Fukuhara	6555 North State Hwy 161	Irving, Texas 75039
Dir.	Masao Hibino	6555 North State Hwy 161	Irving, Texas 75039
Dir.	Shigeyoshi Fukuhara	6555 North State Hwy 161	Irving, Texas 75039
Dir.	Kenji Kanno	6555 North State Hwy 161	Irving, Texas 75039

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Timothy M. Donovan
Timothy M. Donovan, Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/27/01

Date

631-753-7326

Daytime Phone #

Page 2 of 4

NEC AMERICA, INC. ~ OFFICERS/DIRECTORS RIDER

LIST OF OFFICERS

Name: Masao Hibino	Title: President and CEO
Bus. Addr.: 6555 North State Highway 161, Irving, TX 75039	
Name: Shigeyoshi Fukuhara	Title: Vice President, CFO & Treasurer
Bus. Addr.: 6555 North State Highway 161, Irving, TX 75039	
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.: 6555 North State Highway 161, Irving, TX 75039	
Name: Rikio Maruta	Title: Senior Vice President
Bus. Addr.: 14040 Park Center Road, Herndon, Virginia 20171	
Name: Thomas J. Burger	Title: Senior Vice President
Bus. Addr.: 6555 North State Highway 161, Irving, TX 75039	
Name: David M. Montanaro	Title: Senior Vice President
Bus. Addr.: 5823 Widewaters Parkway, East Syracuse, New York 13057	
Name: Tamio Takashima	Title: Senior Vice President
Bus. Addr.: 6555 North State Highway 161, Irving, TX 75039	
Name: Victor T. Foia	Title: Vice President
Bus. Addr.: 6555 North State Highway 161, Irving, TX 75039	
Name: David L. Smith	Title: Vice President
Bus. Addr.: 6555 North State Highway 161, Irving, TX 75039	
Name: Cliff Cozzolino	Title: Vice President
Bus. Addr.: 6555 North State Highway 161, Irving, TX 75039	
Name: Shuichi Hashimoto	Title: Vice President
Bus. Addr.: 6555 North State Highway 161, Irving, TX 75039	
Name: Tomihiro Sato	Title: Vice President
Bus. Addr.: 6555 North State Highway 161, Irving, TX 75039	
Name: Kimio Inagaki	Title: Vice President
Bus. Addr.: 6555 North State Highway 161, Irving, TX 75039	
Name: Robert Kimbrell	Title: Vice President
Bus. Addr.: 6555 North State Highway 161, Irving, TX 75039	

Page 3 of 4

NEC AMERICA, INC. ~ OFFICERS/DIRECTORS RIDER

LIST OF DIRECTORS

Name: Shigeyoshi Fukuhara

Bus. Addr.: 6555 North State Highway 161, Irving, TX 75039

Name: Masao Hibino

Bus. Addr.: 6555 North State Highway 161, Irving, TX 75039

Name: Botaro Hirosaki

Bus. Addr.: 7-1 Shiba 5-chome, Minato-ku, Tokyo 108-8001, Japan

Name: Morimi Iwama

Bus. Addr.: 6555 North State Highway 161, Irving, TX 75039

Name: Kenji Kanno

Bus. Addr.: 6555 North State Highway 161, Irving, TX 75039

Name: Yasuo Matoi

Bus. Addr.: 7-1 Shiba 5-chome, Minato-ku, Tokyo 108-8001, Japan

Name: Masakatsu Miwa

Bus. Addr.: 101 East 52nd Street-5th Floor, New York, New York 10022

Name: Tsutomu Nakamura

Bus. Addr.: 7-1 Shiba 5-chome, Minato-ku, Tokyo 108-8001, Japan

Name: Hirofumi Okuyama

Bus. Addr.: 7-1 Shiba 5-chome, Minato-ku, Tokyo 108-8001, Japan

Name: Masahiko Yamamoto

Bus. Addr.: 7-1 Shiba 5-chome, Minato-ku, Tokyo 108-8001, Japan



02464624

ACCOUNT NO. : 072100000032
REFERENCE : 522549 4338929
AUTHORIZATION : *Patricia Pignatelli*
COST LIMIT : \$ 900.00

ORDER DATE : November 30, 2001
ORDER TIME : 10:12 AM
ORDER NO. : 522549-005
CUSTOMER NO: 4338929
CUSTOMER: Ms. Andrea Pineda
Nec Usa Inc.
8 Corporate Center Drive
Melville, NY 11747-3112

REINSTATEMENT

NAME: NEC AMERICA, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull

RECEIVED
01 DEC - 3 PM 1:43
DEPARTMENT OF STATE
BUREAU OF CONSUMER AFFAIRS
EXAMINER'S INITIALS
TALLAHASSEE, FLORIDA