

**FILED**  
**May 06, 2002 8:00 am**  
**Secretary of State**

05-06-2002 90179 019 \*\*\*150.00

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**DOCUMENT #**

843443

1. Entity Name

NEC America, Inc.

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

6555 North State Hwy 161

Suite, Apt. #, etc.

3. Mailing Address

c/o NEC USA, Inc.

Suite, Apt. #, etc.

8<sup>th</sup> Corporate Center Drive

City & State

Irving, Texas

City & State

Melville, New York

4. FEI Number 13-1980975

Applied For

Not Applicable

Zip

75039

Country

U.S.A.

Zip

11747

Country

U.S.A.

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

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

1201 Hays Street

City

Tallahassee

**FL**

Zip Code

32301

**DO NOT WRITE  
IN THIS SPACE**

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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 NAME STREET ADDRESS CITY-ST-ZIP	President & CEO Masao Hibino 6555 North State HWY 161 Irving, Texas 75039
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President & Secretary Timothy M. Donovan 8 Corporate Center Drive Melville, New York 11747
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President, CFO & Treasurer Shigeyoshi Fukuhara 6555 North State Hwy 161 Irving, Texas 75039
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Masao Hibino 6555 North State Hwy 161 Irving, Texas 75039
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Shigeyoshi Fukuhara 6555 North State Hwy 161 Irving, Texas 75039
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Masakatsu Miwa 101 East 52nd Street-5th Floor New York, New York 10022

TITLE  
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IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

4/15/02

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Timothy M. Donovan, Secretary

631-753-7326

Date

Daytime Phone #

CR2E034B (12/01)

ATTACH # 843443 / 1047832

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.: 14700 Avion Parkway, Chantilly, Virginia 20151

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: Robert Kimbrell

Title: Vice President

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

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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: Yasuo Matoi

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

Name: Masakatsu Miwa

Bus. Addr.: 101 East 52<sup>nd</sup> Street-5<sup>th</sup> 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