

FILED
May 28, 2004 8:00 am
Secretary of State

05-03-2004 90446 048 ***150.00

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # 843443			
1. Entity Name NEC AMERICA, INC.			
Principal Place of Business 6555 NORTH STATE HIGHWAY 161 IRVING, TX 75039 US		Mailing Address 8 CORPORATE CENTER DR C/O NEC USA, INC. MELVILLE, NY 11747-3112 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		4. FEI Number 13-1980975	
		Applied For Not Applicable	
		5. Certificate of Status Desired ☐ - \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fee	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO OKUYAMA, HIROFUMI 101 EAST 52ND STREET NEW YORK, NY 10022 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO Kunitomo Matsuoka 6555 North State Hwy 161 Irving, TX 75039 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV DONOVAN, TIMOTHY M 8 CORPORATE CENTER DRIVE MELVILLE, NY 11747 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Hiroyuki Sekizawa 6555 North State Hwy 161 Irving, TX 75039 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OKUYAMA, HIROFUMI 101 EAST 52ND STREET NEW YORK, NY 10022 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS Gerald P. Kenney 6555 North State Hwy 161 Irving, TX 75039 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MIWA, MASAKATSU 101 E. 52ND ST. 5TH FLR. NEW YORK, NY 10022 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Morimi Iwama 6555 North State Hwy 161 Irving, TX 75039 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FUKUHARA, SHIGEYOSHI 6555 NORTH STATE HIGHWAY 161 IRVING, TX 75039 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Kunitomo Matsuoka 6555 North State Hwy 161 Irving, TX 75039 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Hiroyuki Sekizawa 6555 North State Hwy 161 Irving, TX 75039 ☒ Change ☒ Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE <u>Peter M. Weinberg</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		4/28/04 631-753-7470 Date Daytime Phone #	

NEC

Attachment
NEC America, Inc.
6555 North State Highway 161
Irving, Texas 75039-2402
(214) 262-2000

606424933
843443

Officers

Name	Title	Business Address
Kunitomo Matsuoka	President & CEO	6555 North State Highway 161, Irving, TX 75039
Hiroyuki Sekizawa	Treasurer	6555 North State Highway 161, Irving, TX 75039
Gerald P. Kenney	Vice President & Secretary	6555 North State Highway 161, Irving, TX 75039
Thomas J. Burger	Senior Vice President	6555 North State Highway 161, Irving, TX 75039
Reed Killets	Associate Senior Vice President & Ethics Officer	6555 North State Highway 161, Irving, TX 75039
Victor T. Foia	Vice President	6555 North State Highway 161, Irving, TX 75039
Tomihiko Sato	Vice President	14040 Park Center Road, Herndon, VA 20171
Masaaki Nakajima	Vice President	6555 North State Highway 161, Irving, TX 75039
Deon T. Retemeyer	Assistant Secretary	8 Corporate Center Drive, Melville, NY 11747
Peter M. Weinberg	Assistant Secretary	8 Corporate Center Drive, Melville, NY 11747

Directors

Name	Business Address
Hirofumi Okuyama	101 East 52nd Street, New York, NY 10022
Kunitomo Matsuoka	6555 North State Highway 161, Irving, TX 75039
Morimi Iwama	6555 North State Highway 161, Irving, TX 75039
Yasuo Matoi	7-1 Shiba 5-chome, Minato-ku, Tokyo 108-8001 Japan
Susumi Otani	7-1 Shiba 5-chome, Minato-ku, Tokyo 108-8001 Japan
Saburo Takizawa	7-1 Shiba 5-chome, Minato-ku, Tokyo 108-8001 Japan
Masahiko Yamamoto	7-1 Shiba 5-chome, Minato-ku, Tokyo 108-8001 Japan
Hiroyuki Sekizawa	6555 North State Highway 161, Irving, TX 75039