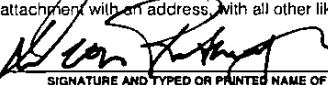


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90528 029 ***150.00

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 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MATSUOKA, KUNITOMO 6555 NORTH STATE HWY 161 IRVING, TX 75039		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SEKIZAWA, HIROYUKI 6555 NORTH STATE HWY 161 IRVING, TX 75039		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS KENNEY, GERALD P 6555 NORTH STATE HWY 161 IRVING, TX 75039		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D IWAMA, MORIMI 6555 NORTH STATE HWY 161 IRVING, TX 75039		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MATSUOKA, KUNITOMO 6555 NORTH STATE HIGHWAY 161 IRVING, TX 75039		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WEINBERG, PETER M 8 CORPORATE CENTER DR MELVILLE, NY 11747		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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: 			Deon T. Fetermeyer 4 / 13/05 631-753-7273 Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #		

50045921



02102005 Chg-P CR2E034 (10/03)



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

Officers

Name	Title	Business Address
Kunitomo Matsuoka	President & CEO	6555 North State Highway 161, Irving, TX 75039
Hiroiyuki Sekizawa	Vice President & Treasurer	6555 North State Highway 161, Irving, TX 75039
Thomas J. Burger	Senior Vice President	6555 North State Highway 161, Irving, TX 75039
Darrell Kennemer	Corporate Compliance Officer	6555 North State Highway 161, Irving, TX 75039
Gerald P. Kenney	Vice President & Secretary	6555 North State Highway 161, Irving, TX 75039
Victor T. Foia	Vice President	2033 6th Avenue - Suite 500, Seattle, WA 98121
Tomihiro 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
Hiroiyuki Sekizawa	6555 North State Highway 161, Irving, TX 75039

ATTACHMENT
843443
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