

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843443

Entity Name: NEC AMERICA, INC.

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

6555 NORTH STATE HIGHWAY 161  
IRVING, TX 75039 US

## New Principal Place of Business:

## Current Mailing Address:

8 CORPORATE CENTER DR  
C/O NEC USA, INC.  
MELVILLE, NY 117473112 US

## New Mailing Address:

FEI Number: 13-1980975

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: MATSUOKA, KUNITOMO  
Address: 6555 NORTH STATE HWY 161  
City-St-Zip: IRVING, TX 75039 US

Title: T ( ) Delete  
Name: SEKIZAWA, HIROYUKI  
Address: 6555 NORTH STATE HWY 161  
City-St-Zip: IRVING, TX 75039

Title: VS ( ) Delete  
Name: KENNEY, GERALD P  
Address: 6555 NORTH STATE HWY 161  
City-St-Zip: IRVING, TX 75039 US

Title: D ( ) Delete  
Name: IWAMA, MORIMI  
Address: 6555 NORTH STATE HWY 161  
City-St-Zip: IRVING, TX 75039

Title: D ( ) Delete  
Name: MATSUOKA, KUNITOMO  
Address: 6555 NORTH STATE HIGHWAY 161  
City-St-Zip: IRVING, TX 75039 US

Title: AS ( ) Delete  
Name: WEINBERG, PETER M  
Address: 8 CORPORATE CENTER DR  
City-St-Zip: MELVILLE, NY 11747

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: KONDO, TADAO  
Address: 2890 SCOTT BLVD.  
City-St-Zip: SANTA CLARA, CA 95050 US

Title: T (X) Change ( ) Addition  
Name: MATSUYAMA, SOICHIRO  
Address: 6555 NORTH STATE HWY 161  
City-St-Zip: IRVING, TX 75039

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: RETEMEYER, DEON T  
Address: 8 CORPORATE CENTER DR  
City-St-Zip: MELVILLE, NY 11747

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEON T. RETEMEYER

AS

05/01/2006

Electronic Signature of Signing Officer or Director

Date