

FILED
May 27, 2003 8:00 am
Secretary of State

05-27-2003 90174 033 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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 Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 13-1980975	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
5. 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 _____ DATE _____ Signature, typed or printed name of registered agent, and date if applicable. (NOTE: Registered Agent's signature required when submitting.)					
FILE NOW!!! FEE IS \$450.00 EARLY May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State				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-STATE-ZIP	PCEO HIBINO, MASAO 6555 NORTH STATE HIGHWAY 161 IRVING, TX 75039	☒ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PCEO Hirofumi Okuyama 101 East 52nd Street New York, NY 10022	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	SV DONOVAN, TIMOTHY M 8 CORPORATE CENTER DRIVE MELVILLE, NY 11747	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D Hirofumi Okuyama 101 East 52nd Street New York, NY 10022	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D HIBINO, MASAO 6555 NORTH STATE HWY 161 IRVING, TX 75039	☒ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D Hirofumi Okuyama 101 East 52nd Street New York, NY 10022	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D MIWA, MASAKATSU 101 E. 62ND ST. 5TH FLR. NEW YORK, NY 10022	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D Hirofumi Okuyama 101 East 52nd Street New York, NY 10022	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D FUKUHARA, SHIGEYOSHI 6555 NORTH STATE HIGHWAY 161 IRVING, TX 75039	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D Hirofumi Okuyama 101 East 52nd Street New York, NY 10022	☐ Change ☒ Addition
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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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

CR2E034 (10/02)