

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2002 8:00 am
Secretary of State

02-03-2002 90014 044 ***150.00

DOCUMENT # 848651

1. Entity Name
NEC ELECTRONICS INC.

Principal Place of Business

**2880 SCOTT BOULEVARD
MAIL STOP: SC800
SANTA CLARA CA 95050
US**

Mailing Address

**2880 SCOTT BOULEVARD
PO BOX 58062
SANTA CLARA CA 95052-8062
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

94-1644609

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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.

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) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
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	PD HASHIMOTO, HIROKAZU 2880 SCOTT BOULEVARD SANTA CLARA CA 95050-2554	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO KURATA, SHIN 2880 SCOTT BOULEVARD SANTA CLARA CA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP YAMAGUCHI, JUNSHI 2880 SCOTT BLVD SANTA CLARA CA 95050-2554	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KENJI, KANNO 7-1, SHIBA 5-CHOME, MINATO-KU TOKYO, JAPAN 10801	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD SATO, SUSUMU 7501 FOOTHILLS BLVD ROSEVILLE CA 94039	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ENDO, NAOYA 2880 SCOTT BLVD SANTA CLARA CA 95050-2554	☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & CEO Toshio Nakajima 2880 Scott Boulevard Santa Clara, CA 95050-2554	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(SEE ATTACHED LIST OF OFFICERS AND DIRECTORS)	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Toshiki Inazumi 7-1, Shiba 5-Chome, Minato-ku Tokyo, Japan 10801	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Susan Hartt 2880 Scott Boulevard Santa Clara, CA 95050-2554	☐ Change ☒ Addition

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SUSAN HARTT, SECRETARY

1/8/02

Date

408-588-6000

Daytime Phone #

CR2E034 (9/01)

NEC ELECTRONICS INC.
CORPORATE OFFICERS

<u>DATE OF OFFICE</u>	<u>NAME & TITLE</u>	<u>ADDRESS</u>
7/1/98	HIROKAZU HASHIMOTO Chairman	2880 Scott Boulevard Santa Clara, CA 95050-2554
8/15/01	TOSHIO NAKAJIMA President and Chief Executive Officer	" "
7/8/96	SHIN KURATA Vice President and Chief Financial Officer	" "
7/5/00	SUSUMU SATO Sr. Vice President, Roseville Operations	7501 Foothills Boulevard Roseville, CA 94039-6565
11/9/01	GABE KIM Vice President, Roseville Operations	" "
2/1/99	ROBERT M. LISZT Vice President, Component Business Unit	2880 Scott Boulevard Santa Clara, CA 95050-2554
6/18/99	JUNSHI YAMAGUCHI Vice President of System LSI Marketing	" "
6/13/00	HITOSHI YOSHIZAWA Vice President of Communications	" "
7/10/00	HIROSHI NAKASHIBA Vice-President of U.S. Technology Center (UTC)	2880 Scott Boulevard Santa Clara, CA 95050-2554
8/30/01	SUSAN HARTT General Counsel and Secretary	" "

Attachment
Doc# 848651
722657

NEC ELECTRONICS INC.
CORPORATE DIRECTORS

<u>NAME</u>	<u>TITLE & ORGANIZATION</u>	<u>LOCATION</u>
HIROKAZU HASHIMOTO	Chairman/CEO NEC Electronics Inc.	2880 Scott Boulevard Santa Clara, CA 95050-2554
TOSHIO NAKAJIMA	President and COO NEC Electronics Inc.	2880 Scott Boulevard Santa Clara, CA 95050-2554
TOSHIKI INAZUMI	Senior VP NEC Electron Devices	7-1, Shiba 5-chome, Minato-ku Tokyo 108-01, Japan
MASAKATSU MIWA	Senior VP NEC Corporation	7-1, Shiba 5-chome, Minato-ku Tokyo 108-01, Japan
TOSHIO NAKAMURA	Executive NEC Electron Devices	1753 Shimonumabe, Kawasaki, Nakahara-ku, Kanagawa 211-8666
KYOJI YAMAMOTO	Senior VP NEC Corporation	1753 Shimonumabe, Kawasaki, Nakahara-ku, Kanagawa 211-8666
SHUNICHI SUZUKI	Associate Senior VP NEC Corporation	7-1, Shiba 5-chome, Minato-ku Tokyo 108-01, Japan
HIDETOSHI KOSAKA	General Manager NEC Electron Devices	1753 Shimonumabe, Kawasaki, Nakahara-ku, Kanagawa 211-8666
YASUO MATOI	General Manager NEC Corporation	7-1, Shiba 5-chome, Minato-ku Tokyo 108-01, Japan
KENJI KANNO	Senior VP NEC Electron Devices	1525 W. Walnut, Hillane Irving, TX 75038
SUSUMU SATO	Senior VP NEC Electronics Inc.	7501 Foothills Blvd., Roseville, CA 95661

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11/5/2001

NAME
MUNEKAZU SUZUKI

TITLE & ORGANIZATION
Vice President
NEC Electron Devices

LOCATION
7-1, Shiba 5-chome, Minato-ku
Tokyo 108-01, Japan

CHI-FOON CHAN

President and COO
Synopsys, Inc.

700 East Middlefield Road
Mountain View, CA 94043

attachment
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