

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 19, 2007 8:00 am
Secretary of State

02-19-2007 90054 034 ***150.00

DOCUMENT # 848651

1. Entity Name
 NEC ELECTRONICS AMERICA, 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 - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

1st MOORE CR2E034 (10/06)

City & State
 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. 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, 2007 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	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PCEC KAWAKAMI, YUICHI 2880 SCOTT BOULEVARD SANTA CLARA CA 95050-2554 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D KIM, GABE 7501 FOOTHILLS BLVD. ROSEVILLE CA 94039-6565 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	C NAKAJIMA, TOSHIO 1753 SHIMONUMABE, KAWASAKI NAKAHARA-KU, KANAGAWA JAPAN 211-8-66 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D YOSHIKAZU, INADA 1753 SHIMONUMABE, KAWASAKI NAKAHARA-KU, KANAGAWA JAPAN 211-8-66 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP KAZUYOSHI, YAMADA 2880 SCOTT BLVD SANTA CLARA CA 95050 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	AS MATARAI, KYOICHI 2880 SCOTT BLVD SANTA CLARA CA 95050-2554 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	President, CFO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	Director Junshi Yamaguchi 1753 Shimonumabe, Kawasaki Nakahara-ku, Kanagawa, Japan 211-866 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	SEE ATTACHED LIST OF OFFICERS & DIRECTORS <input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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: Kyoichi Matarai Kyoichi Matarai 2/5/07 408-588-6000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

NEC ELECTRONICS AMERICA, INC.
CORPORATE OFFICERS

<u>DATE OF OFFICE</u>	<u>NAME & TITLE</u>	<u>ADDRESS</u>
4/1/05	YUICHI KAWAKAMI President and Chief Executive Officer and Chief Financial Officer	2880 Scott Boulevard Santa Clara, CA 95050-2554
4/1/04	GABE KIM Vice President & Plant Manager, Roseville Operations	7501 Foothills Boulevard Roseville, CA 94039-6565
10/3/05	KAZUYOSHI YAMADA Vice President Custom SOC Solutions	2880 Scott Boulevard Santa Clara, CA 95050-2554
10/11/04	DAVID WEIGAND Vice President, Finance	2880 Scott Boulevard Santa Clara, CA 95050-2554
12/27/04	KYOICHI MATARAI Assistant Corporate Secretary	2880 Scott Boulevard Santa Clara, CA 95050-2554

ATTACHMENT
40020191
#848651