2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

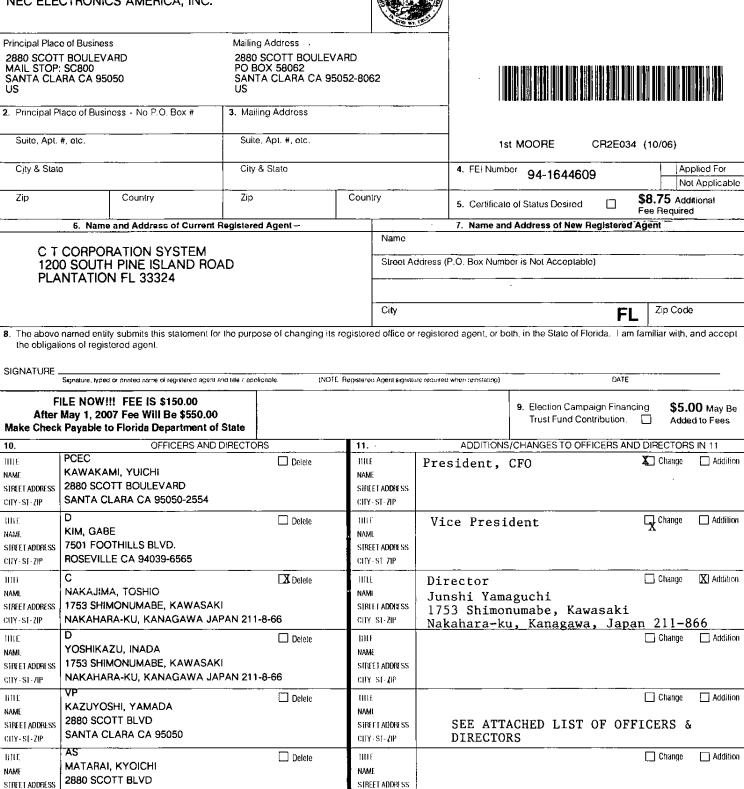
DOCUMENT # 848651

1. Entity Name

NEC ELECTRONICS AMERICA, INC.

SANTA CLARA CA 95050-2554

CITY-ST-ZIP



FILED

Feb 19, 2007 8:00 am Secretary of State

02-19-2007 90054 034 ***150.00

Daytime Phone #

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. MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kyoichi Matarai

CHY SI-ZIP

NEC ELECTRONICS AMERICA, INC. CORPORATE OFFICERS

ATTACHN <u>H0020</u> #84865	MENT	L			
70 12/27/04	10/11/04	10/3/05	4/1/04	4/1/05	DATE OF OFFICE
KYOICHI MATARAI Assistant Corporate Secretary	DAVID WEIGAND Vice President, Finance	KAZUYOSHI YAMADA Vice President Custom SOC Solutions	GABE KIM Vice President & Plant Manager, Roseville Operations	YUICHI KAWAKAMI President and Chief Executive Officer and Chief Financial Officer	NAME & TITLE
2880 Scott Boulevard Santa Clara, CA 95050-2554	2880 Scott Boulevard Santa Clara, CA 95050-2554	2880 Scott Boulevard Santa Clara, CA 95050-2554	7501 Foothills Boulevard Roseville, CA 94039-6565	2880 Scott Boulevard Santa Clara, ÇA 95050-2554	<u>ADDRESS</u>