

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848651

FILED
Apr 15, 2009
Secretary of State

Entity Name: NEC ELECTRONICS AMERICA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2880 SCOTT BOULEVARD
PO BOX 58062
SANTA CLARA, CA 950528062 US

New Mailing Address:

FEI Number: 94-1644609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCFO () Delete
Name: KAWAKAMI, YUICHI
Address: 2880 SCOTT BOULEVARD
City-St-Zip: SANTA CLARA, CA 950502554

Title: VP () Delete
Name: KIM, GABE
Address: 7501 FOOTHILLS BLVD.
City-St-Zip: ROSEVILLE, CA 940396565

Title: D () Delete
Name: YAMAGUCHI, JUNSHI
Address: 1753 SHIMONUMABE, KAWASAKI
City-St-Zip: NAKAHARA-KU, KANAGAWA JAPAN, 211-866

Title: D () Delete
Name: MIURA, YOSHIHIKO
Address: 1753 SHIMONUMABE KAWASAKI
City-St-Zip: NAKAHARA-KU, KANAGAWA, JP 211-86

Title: VP () Delete
Name: KAZUYOSHI, YAMADA
Address: 2880 SCOTT BLVD
City-St-Zip: SANTA CLARA, CA 95050

Title: S () Delete
Name: MARARAI, KYOICHI
Address: 2880 SCOTT BLVD
City-St-Zip: SANTA CLARA, CA 950502554

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: MATARAI, KYOICHI
Address: 2880 SCOTT BLVD
City-St-Zip: SANTA CLARA, CA 950502554

I hereby certify that the information supplied with this filing does not qualify 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: KYOICHI MATARAI

S

04/15/2009

Electronic Signature of Signing Officer or Director

Date