

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 22, 2003 8:00 am
Secretary of State

01-22-2003 90163 013 ***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		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

CHECK HERE IF MAKING CHANGES

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, 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO NAKAJIMA, TOSHIO 2880 SCOTT BOULEVARD SANTA CLARA CA 95050-2554 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO KURATA, SHIN 2880 SCOTT BOULEVARD SANTA CLARA CA <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V YAMAGUCHI, JUNSHI 2880 SCOTT BLVD SANTA CLARA CA 95050-2554 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TOSHIKI, INAZUMI 7-1, SHIBA 5-CHOME, MINATO-KU TOKYO, JAPAN 10801 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD SATO, SUSUMU 7501 FOOTHILLS BLVD ROSEVILLE CA 94039 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HARTT, SUSAN 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	CFO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(SEE ATTACHED LIST OF OFFICERS AND DIRECTORS) <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 REQUIRED** 1/17/03 408-588-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

NEC ELECTRONICS INC.
CORPORATE OFFICERS

Attachment
10009288 #848651

<u>DATE OF OFFICE</u>	<u>NAME & TITLE</u>	<u>ADDRESS</u>	<u>PHONE</u>
7/1/98	HIROKAZU HASHIMOTO Chairman	2880 Scott Boulevard Santa Clara, CA 95050-2554	408-588-6001
8/15/01	TOSHIO NAKAJIMA President and Chief Executive Officer, and Chief Financial Officer	" "	408-588-6002
7/5/00	SUSUMU SATO Sr. Vice President, Roseville Operations	7501 Foothills Boulevard Roseville, CA 94039-6565	916-786-3900
11/9/01	GABE KIM Vice President, Roseville Operations	" "	916-786-4845
7/10/00	HIROSHI NAKASHIBA Vice President of U.S. Technology Center (UTC)	2880 Scott Boulevard Santa Clara, CA 95050-2554	408-969-2484
8/30/01	SUSAN HARTT Corporate Secretary	" "	408-588-6394
6/3/02	TOSHIYUKI TSUTSUMI Assistant Corporate Secretary	" "	408-588-5207

NEC ELECTRONICS INC.
CORPORATE DIRECTORS

<u>NAME</u>	<u>TITLE & ORGANIZATION</u>	<u>LOCATION</u>
HIROKAZU HASHIMOTO	Chairman NEC Electronics	1753 Shimonumabe, Kawasaki, Nakahara-ku, Kanagawa 211-8666
TOSHIO NAKAJIMA	President and CEO NEC Electronics America, 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	President NEC USA, Inc.	101 East 52nd Street, 5th Fl. New York, NY 10022
KYOJI YAMAMOTO	Senior VP NEC Corporation	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
SUSUMU SATO	Senior VP NEC Electronics Inc.	7501 Foothills Blvd., Roseville, CA 95661
HIDEO GOTO	Staff NEC Electron Devices	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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