

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2004 8:00 am
Secretary of State

03-25-2004 90034 024 ***150.00

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1. Entity Name
NEC FINANCIAL SERVICES, INC.



Principal Place of Business
**300 FRANK W. BURR BLVD.
TEANECK, NJ 07666**

Mailing Address
**300 FRANK W. BURR BLVD.
TEANECK, NJ 07666**

94036445



2. Principal Place of Business

3. Mailing Address
8 Corporate Center Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03122004

Chg-P

CR2E034 (10/03)

City & State

City & State
Melville, NY

4. FEI Number

13-3224311

Applied For

Not Applicable

Zip

Country

Zip

11747

Country

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME MIWA, MASAKATSU
STREET ADDRESS 101 EAST 52ND STREET
CITY-ST-ZIP NEW YORK, NY 10022

TITLE S ☐ Delete
NAME YAMADA, TAKAYUKI
STREET ADDRESS 300 FRANK W. BURR BLVD.
CITY-ST-ZIP TEANECK, NJ 07666

TITLE VTD ☐ Delete
NAME TADA, JUN
STREET ADDRESS 300 FRANK W. BURR BLVD.
CITY-ST-ZIP TEANECK, NJ 07666

TITLE D ☐ Delete
NAME KATO, TOMOYUKI
STREET ADDRESS 7-1, SHIBA 5-CHOME, MINATO-KU
CITY-ST-ZIP TOKYO, JAPAN 108-8001,

TITLE D ☐ Delete
NAME MATSUYAMA, SOICHIRO
STREET ADDRESS 7-1, SHIBA 5-CHOME, MINATO-KU
CITY-ST-ZIP TOKYO, JAPAN 108-8001,

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President and Director ☐ Change ☒ Addition
NAME Hirofumi Okuyama
STREET ADDRESS 101 East 52nd Street, 5th Floor
CITY-ST-ZIP New York, NY 10022

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Takayuki Yamada, Secretary

Date

3/16/04

Daytime Phone #