

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001609

FILED
Apr 20, 2011
Secretary of State

Entity Name: NEC CORPORATION OF AMERICA

Current Principal Place of Business:

6535 NORTH STATE HIGHWAY 161
C/O CORPORATE TAX DEPARTMENT
IRVING, TX 750392402

New Principal Place of Business:

6535 NORTH STATE HIGHWAY 161
C/O CORPORATE TAX DEPARTMENT
IRVING, TX 75039

Current Mailing Address:

6535 NORTH STATE HIGHWAY 161
C/O CORPORATE TAX DEPARTMENT
IRVING, TX 750392402

New Mailing Address:

6535 NORTH STATE HIGHWAY 161
C/O CORPORATE TAX DEPARTMENT
IRVING, TX 75039

FEI Number: 20-0665337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: P
Name: OKADA, TAKAYUKI
Address: 6535 NORTH STATE HIGHWAY 161
City-St-Zip: IRVING, TX 75039

Title: SEC
Name: KENNEY, GERALD P
Address: 6535 NORTH STATE HIGHWAY 161
City-St-Zip: IRVING, TX 750392402

Title: TREA
Name: MATSUKURA, HIROYUKI
Address: 6535 NORTH STATE HIGHWAY 161
City-St-Zip: IRVING, TX 750392402

Title: SRVP
Name: PIERCE, MATTHEW
Address: 6535 NORTH STATE HIGHWAY 161
City-St-Zip: IRVING, TX 75039

Title: SRVP
Name: COVINGTON, PAUL
Address: 6535 NORTH STATE HIGHWAY 161
City-St-Zip: IRVING, TX 75039

Title: SRVP
Name: NAKAJIMA, MASAOKI
Address: 6535 NORTH STATE HIGHWAY 161
City-St-Zip: IRVING, TX 75039

I hereby 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 all other like empowered.

SIGNATURE: GERALD P. KENNEY

SEC

04/20/2011

Electronic Signature of Signing Officer or Director

Date