

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90128 017 ***150.00

DOCUMENT # F93000002423

1. Corporation Name

NEC BUSINESS NETWORK SOLUTIONS, INC.

Principal Place of Business
5890 ENTERPRISES PARKWAY
EAST SYRACUSE NY 13057

Mailing Address
8 CORPORATE CENTER DR
MELVILLE NY 11747-3112
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/24/1993

4. FEI Number

22-3003683

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution **\$5.00** May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 2425 Gateway Drive

26 Mailing Address

Suite, Apt. #, etc.

22 Suite, Apt. #, etc.
Suite 200

27 City & State

23 City & State
Irving, TX

28 Zip

24 Zip
75063

Country

25 USA

Country

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD	☐ DELETE
NAME	SUZUKI, KANJI	
STREET ADDRESS	5305 N. MACARTHUR BLVD.	
CITY-ST-ZIP	IRVING TX	
TITLE	TD	☐ DELETE
NAME	KAWAMURA, HIROKI	
STREET ADDRESS	15 ARBOR ROAD	
CITY-ST-ZIP	SYOSSET NY 11791	
TITLE	D	☐ DELETE
NAME	TAKASHIMA, TAMIO	
STREET ADDRESS	7015 WESTER WAY	
CITY-ST-ZIP	DALLAS TX	
TITLE	S	☐ DELETE
NAME	DONOVAN, TIMOTHY M	
STREET ADDRESS	8 CORPORATE CENTER DR	
CITY-ST-ZIP	MELVILLE NY	
TITLE	D	☒ DELETE
NAME	OKUYAMA, HIROFUMI	
STREET ADDRESS	5-12-3, SETA	
CITY-ST-ZIP	SETAGAYA-KU TO 158,	
TITLE		☐ DELETE
NAME	see attached for additional names	
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	Yuichi Nishida
5.3 STREET ADDRESS	43-20-217, Kugayama 4-chome
5.4 CITY-ST-ZIP	Suginami-ku, Tokyo 168-0082
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 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
Timothy M. Donovan - Corporate Secretary

4/13/99

516-753-7326

Date

Daytime Phone #

CR2E034 (11/98)

0005812

NEC Business Solutions, Inc.
2425 Gateway Drive, Suite 200
Irving, TX 75063
972-582-6000

F93 000002423
444754-90128-17

List of Officers

Name	Title	Address
Bliss, Robert S.	Senior Vice President - Western Region	366 Avenida De Royale Thousands Oaks, CA 93162
Burger, Thomas J.	President and CEO	7402 Belle Meade Drive Colleyville, TX 76034
Donovan, Timothy M.	Secretary	35 Connelly Road Huntington, NY 11743
Holman, William	Vice President - National Accounts	4014 Loch Lomand Way Livermore, CA 94550
Hoover, James S.	Vice President & Controller	701 Verdum Court Southlake, TX 76092
Kawamura, Hiroki	Treasurer	123 Santa Barbara Drive Plainview, NY 11803
Killeets, Reed	Vice President - Human Resources	3805 Scottsdale Drive Colleyville, TX 76034
LaRosa, James J.	Senior Vice President - Eastern Region	490 B. Heritage Hills Somers, NY 10589
Means, Glenn D.	Senior Vice President & Assistant Secretary	1811 Redwing Court Southlake, TX 76092
Montanaro, David M.	Executive Vice President & Vice Chariman	8204 Duvall Circle Manlius, NY 13104
Olsen, John J.	Vice President - CIO	6111 North Beach Street #1721 Fort Worth, TX 76137
Suzuki, Kanji	Chairman of the Board	9746 Valley Ranch Parkway West Irving, TX 75063

List of Directors

Name	Address	
Bliss, Robert S.	366 Avenida De Royale Thousands Oaks, CA 93162	
Burger, Thomas J.	7402 Belle Meade Drive Colleyville, TX 76034	
Kanno, Kenji	1136 Hidden Ridge Road, Apt. 1203 Irving, TX 75038	
Montanaro, David	8204 Duvall Circle Manlius, NY 13104	
Nishida, Yuichi	43-20-217, Kugayama 4-chome Suginami-ku, Tokyo 168-0082 Japan	
Suzuki, Kanji	9746 Valley Ranch Parkway West Irving, TX 75063	
Takashima, Tamio	7015 Wester Way Dallas, TX 75248	