

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



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

DOCUMENT # F93000002423

1. Corporation Name

NEC BUSINESS NETWORK SOLUTIONS, INC.

Principal Place of Business

Mailing Address

2425 GATEWAY DRIVE
SUITE 200
IRVING TX 75063

8 CORPORATE CENTER DR
MELVILLE NY 11747-3112
US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable
6555 North State Hwy 161

Suite, Apt. #, etc.

City & State
Irving, Texas 75030

Zip 75039 Country U.S.A.

3. New Mailing Office Address, If Applicable
c/o NEC USA, Inc.

Suite, Apt. #, etc.
8 Corporate Center Drive

City & State
Melville, New York 11747

Zip 11747 Country U.S.A.

4. Date Incorporated or Qualified
To Do Business in Florida

05/24/1993

5. FEI Number
22-3003683

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ YES

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
CD	SUZUKI, KANJI TAKASHIMA, TAMIO	5305 N. MACARTHUR BLVD. 6555 North State Highway 161	IRVING TX Irving, Texas 75039
TD	KAWAMURA, HIROKI FUKUHARA, SHIGEYOSHI	15 ARBOR ROAD 6555 North State Highway 161	SYOSSET NY 11791 Irving, Texas 75039
D	TAKASHIMA, TAMIO MONTANARO, David M.	7015 WESTER WAY 5823 Widewaters Parkway	DALLAS TX East Syracuse, New York 13057
S	DONOVAN, TIMOTHY M	8 CORPORATE CENTER DR	MELVILLE NY
D	NISHIDA, YUICHI	43-20-217, KUGAYAMA 4-CHOME	SUGINAMI-KU, TOKYO JA 168-0
D	BLISS, ROBERT S	366 AVENIDA DE ROYALE 16300 Roscoe Boulevard	THOUSANDS OAKS CA 91362 Van Nuys, California 91406

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

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

Name

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

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent Deborah D. Skipper
Asst. V. Pres.

Date 11-27-01

REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Timothy M. Donovan, Secretary

600004695456--0

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/21/01

Date

631-753-7326

Daytime Phone #

NEC BUSINESS NETWORK SOLUTIONS, INC.

6555 North State Highway 161, Irving, TX 75039

List of Officers

Name: Tamio Takashima **Title:** Chairman of the Board
Bus. Addr.: 6555 North State Highway 161, Irving, TX 75039

Name: Thomas J. Burger **Title:** President and CEO
Bus. Addr.: 6555 North State Highway 161, Irving, TX 75039

Name: Robert S. Bliss **Title:** Executive Vice President
Bus. Addr.: 16300 Roscoe Boulevard - Suite 150, Van Nuys, CA 91406

Name: Glenn D. Means **Title:** SVP, CFO
Bus. Addr.: 6555 North State Highway 161, Irving, TX 75039

Name: William J. Holman **Title:** V.P., Sales
Bus. Addr.: 6555 North State Highway 161, Irving, TX 75039

Name: James S. Hoover **Title:** V.P. & Controller
Bus. Addr.: 6555 North State Highway 161, Irving, TX 75039

Name: Stefan Fedor **Title:** V.P., Operations
Bus. Addr.: 6555 North State Highway 161, Irving, TX 75039

Name: Reed Killets **Title:** V.P., Human Resources & Admin
Bus. Addr.: 6555 North State Highway 161, Irving, TX 75039

Name: Hiroki Shiba **Title:** VP - Planning
Bus. Addr.: 6555 North State Highway 161, Irving, TX 75039

Name: Timothy M. Donovan **Title:** Secretary
Bus. Addr.: 8 Corporate Center Drive, Melville, NY 11747

Name: Shigeyoshi Fukuhara **Title:** Treasurer
Bus. Addr.: 6555 North State Highway 161, Irving, TX 75039

Name: Gerald P. Kenney **Title:** Assistant Secretary
Bus. Addr.: 6555 North State Highway 161, Irving, TX 75039

LIST OF DIRECTORS

Name: Robert S. Bliss
Bus. Addr.: 16300 Roscoe Boulevard - Suite 150, Van Nuys, CA 91406

Name: Thomas J. Burger
Bus. Addr.: 6555 North State Highway 161, Irving, TX 75039

Name: Shigeyoshi Fukuhara
Bus. Addr.: 6555 North State Highway 161, Irving, TX 75039

Name: David M. Montanaro
Bus. Addr.: 5823 Widewaters Parkway, East Syracuse, NY 13057

Name: Yuichi Nishida
Bus. Addr.: 8 Corporate Center Drive, Melville, NY 11747

Name: Kanji Suzuki
Bus. Addr.: 6555 North State Highway 161, Irving, TX 75039

Name: Tamio Takashima
Bus. Addr.: 6555 North State Highway 161, Irving, TX 75039



3013

ACCOUNT NO. : 072100000032
REFERENCE : 214437 4338929
AUTHORIZATION : *Patricia Pizito*
COST LIMIT : \$ ~~758.75~~

ORDER DATE : November 26, 2009

ORDER TIME : 11:30 AM

ORDER NO. : 214437-005

CUSTOMER NO: 4338929

CUSTOMER: Ms. Andrea Pineda
Nec Usa Inc.
8 Corporate Center Drive
Melville, NY 11747-3112

RECEIVED
01 NOV 27 PM 12:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

REINSTATEMENT

NAME: NEC BUSINESS NETWORK
SOLUTIONS, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder
EXAMINER'S INITIALS _____