

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90117 023 ***150.00

DOCUMENT # F93000002423

1. Entity Name

NEC Business Network Solutions, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
6555 North State Hwy

Suite, Apt. #, etc.

3. Mailing Address
c/o NEC USA, Inc.

Suite, Apt. #, etc.

8 Corporate Center Drive

DO NOT WRITE IN THIS SPACE

City & State
Irving, Texas

City & State
Melville, New York

4. FEI Number
22-3003683

Applied For
Not Applicable

Zip
75039

Country
U.S.A.

Zip
11747

Country
U.S.A.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
The Prentice-Hall Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

Suite 105

City
Tallahassee

FL Zip Code
32301

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐

**January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Chairman of the Board, Director
Tamio Takashima
6555 North State Hwy 161
Irving, Texas 75039

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President, CEO, Director
Thomas J. Burger
6555 North State Hwy 161
Irving, Texas 75039

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary
Timothy M. Donovan
8 Corporate Center Drive
Melville, New York 11747

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Treasurer, Director
Shigeyoshi Fukuhara
6555 North State Hwy 161
Irving, Texas 75039

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
Robert S. Bliss
16300 Roscoe Blvd, Suite 150
Van Nuys, California 91406

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
David M. Montanaro
14700 Avion Parkway
Chantilly, Virginia 20151

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

13. 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 11 or on an attachment with an address, with all other like empowered.

Timothy M. Donovan

SIGNATURE:

Secretary

4/15/02 631-753-7326

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

Attachment - 10/29/93 000002423/646026

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.: 14700 Avion Parkway, Chantilly, Virginia 20151

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