

FILED
May 30, 2003 8:00 am
Secretary of State

05-30-2003 90087 042 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

00143003

DOCUMENT # F93000002423					
1. Entity Name NEC BUSINESS NETWORK SOLUTIONS, INC.					
Principal Place of Business 6555 NORTH STATE HWY. 161 IRVING, TX 75039			Mailing Address C/O NEC USA, INC. 8 CORPORATE CENTER DRIVE MELVILLE, NY 11747 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 22-3003683	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 106 TALLAHASSEE, FL 32301			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 _____ (NOTE: Registered Agent's signature required when electing)					
DATE _____					
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS					
TITLE	CD	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	TAKASHIMA, TAMIO		NAME		
STREET ADDRESS	6555 NORTH STATE HWY. 161		STREET ADDRESS		
CITY-ST-ZIP	IRVING, TX 75039		CITY-ST-ZIP		
TITLE	TD	☒ Delete	TITLE	☒ Change ☐ Addition	
NAME	FUKUHARA, SHIGEYOSHI		NAME		
STREET ADDRESS	6555 NORTH STATE HWY. 161		STREET ADDRESS		
CITY-ST-ZIP	IRVING, TX 75039		CITY-ST-ZIP		
TITLE	D	☒ Delete	TITLE	☒ Change ☐ Addition	
NAME	MONTANARO, DAVID M		NAME		
STREET ADDRESS	14700 AVION PKWY		STREET ADDRESS		
CITY-ST-ZIP	CHANTILLY, VA 20151		CITY-ST-ZIP		
TITLE	S	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	DONOVAN, TIMOTHY M		NAME		
STREET ADDRESS	8 CORPORATE CENTER DR		STREET ADDRESS		
CITY-ST-ZIP	MELVILLE, NY		CITY-ST-ZIP		
TITLE	PDC	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	BURGER, THOMAS J		NAME		
STREET ADDRESS	6555 N. STATE HWY 161		STREET ADDRESS		
CITY-ST-ZIP	IRVING, TX 75039		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	BLISS, ROBERT S		NAME		
STREET ADDRESS	16300 ROSCOE BLVD.		STREET ADDRESS		
CITY-ST-ZIP	VAN NUYS, CA 91406		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 another like empowered.					
SIGNATURE: _____					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date _____					
Daytime Phone # _____					

CR2E034 (10/02)

Attachment 80123009
Doc # F93 000002423

NEC Business Network Solutions, Inc.

6555 North State Highway 161

Irving, Texas 75039

LIST OF DIRECTORS – BUSINESS ADDRESSES

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 - 8th Floor, Irving, Texas 75039

Name: Yuichi Nishida

Bus. Addr.: 7-1, Shiba 5-Chome, Minato-Ku, Tokyo 108-8001 Japan

Name: Kanji Suzuki

Bus. Addr.: 6555 North State Highway 161 - 8th Floor, Irving, Texas 75039

Name: Tamio Takashima

Bus. Addr.: 6555 North State Highway 161 - 8th Floor, Irving, Texas 75039

Attachment 80123009
Doc # F93000004/23

NEC Business Network Solutions, Inc.
6555 North State Highway 161
Irving, Texas 75039

LIST OF OFFICERS – BUSINESS ADDRESSES

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

Name: Thomas J. Burger **Title:** President and CEO
Bus. Addr.: 6555 North State Highway 161 - 8th Floor, Irving, Texas 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 - 8th Floor, Irving, Texas 75039

Name: James S. Hoover **Title:** V.P. & Controller
Bus. Addr.: 6555 North State Highway 161 - 8th Floor, Irving, Texas 75039

Name: William J. Holman **Title:** V.P., Sales
Bus. Addr.: 6555 North State Highway 161 - 8th Floor, Irving, Texas 75039

Name: Reed Killets **Title:** V.P., Human Resources & Admin
Bus. Addr.: 6555 North State Highway 161 - 8th Floor, Irving, Texas 75039

Name: John J. Olsen **Title:** V.P., CIO
Bus. Addr.: 5823 Widewaters Parkway, East Syracuse, NY 13057

Name: Stefan Fedor **Title:** V.P., Operations
Bus. Addr.: 6555 North State Highway 161 - 8th Floor, Irving, Texas 75039

Name: Hiroki Shiba **Title:** VP - Planning
Bus. Addr.: 6555 North State Highway 161 - 8th Floor, Irving, TX 75039

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

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