

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # F99000001653

1. Corporation Name

NEC ELUMINANT TECHNOLOGIES, INC.

Principal Place of Business

Mailing Address

14040 PARK CENTER ROAD
HERNDON VA 20171

14040 PARK CENTER ROAD
HERNDON VA 20171

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

2. New Principal Office Address, If Applicable

14700 Avion Parkway

Suite, Apt. #, etc.

City & State
Chantilly, Virginia

Zip

20151

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

Zip

11747

Country

U.S.A.

4. Date Incorporated or Qualified
To Do Business in Florida

03/29/1999

5. FEI Number

54-1911209

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$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) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
P / D	MAKINO, KUNITEISU	14040 PARK CENTER ROAD 14700 Avion Parkway	HERNDON VA 20171 Chantilly, Virginia 20151
T	ALBAYRAH, YOKO	14040 PARK CENTER ROAD 14700 Avion Parkway	HERNDON VA 20171 Chantilly, Virginia 20151
X S	HOLLEY, JIM Donovan, Timothy M.	14040 PARK CENTER ROAD 8 Corporate Center Drive	HERNDON VA 20171 Melville, New York 11747
D	MARUTA, RIKIO	14040 PARK CENTER ROAD 14700 Avion Parkway	HERNDON VA 20171 Chantilly, Virginia 20151
D	SABATO, AKIO HIBINO, MASAO	14040 PARK CENTER ROAD 6555 North State Highway 161	HERNDON VA 20171 Irving, Texas 75039
C/D	MONTANARO, David M.	5823 Widewaters Parkway	East Syracuse, New York 13057

8. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

9. Name and Address of New Registered Agent

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
REGISTERED AGENT MUST SIGN Asst. V. Pres.

Date 11-27-01

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

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 11/21/01

631-753-7326

Date

Daytime Phone #

CP2E040 (8/01)

2013

NEC ELUMINANT TECHNOLOGIES, INC. ~, 14700 Avion Parkway, Chantilly, Virginia 20151

OFFICERS

Name: David M. Montanaro Title: Chairman & Chief Executive Officer
Bus. Adrss.: 5823 Widewaters Parkway, East Syracuse, New York 13057

Name: Kunitetsu Makino Title: President & Chief Operating Officer
Bus. Adrss.: 14700 Avion Parkway, Chantilly, Virginia 20151

Name: James Holley Title: Senior Vice President - Marketing
Bus. Adrss.: 14700 Avion Parkway, Chantilly, Virginia 20151

Name: Yoko Albayrak Title: Vice President & Treasurer
Bus. Adrss.: 14700 Avion Parkway, Chantilly, Virginia 20151

Name: Anthony David Title: Vice President - Sales
Bus. Adrss.: 7852 South Elati - Suite 103 , Littleton, Colorado 80120

Name: Rick Heil Title: Vice President - Engineering
Bus. Adrss.: 3100 NE Shute Road, Hillsboro, Oregon 97124

Name: Mark Powers Title: Vice President - Operations
Bus. Adrss.: 14700 Avion Parkway, Chantilly, Virginia 20151

Name: Timothy M. Donovan Title: Secretary
Bus. Adrss.: 8 Corporate Center Drive, Melville, New York 11747

DIRECTORS

Name: Masao Hibino
Bus. Adrss.: 6555 North State Highway 161, Irving, TX 75039

Name: Kenji Inoue
Bus. Adrss.: 7-1, Shiba 5-chome, Minato-ku, Tokyo 108-8001, Japan

Name: Kunitetsu Makino
Bus. Adrss.: 14700 Avion Parkway, Chantilly, Virginia 20151

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

Name: Rikio Maruta
Bus. Adrss.: 14700 Avion Parkway, Chantilly, Virginia 20151

Name: Takao Ono
Bus. Adrss.: 10 East 50th Street - 25th Floor, New York, NY 10022

Name: Thomas H. Scholl
Bus. Adrss.: 6 Rolling Knoll Court, Gaithersburg, Maryland 20877



3013

ACCOUNT NO. : 072100000032

REFERENCE : 214437 4338929

AUTHORIZATION :

Patricia Pignato

COST LIMIT : ~~\$ 900.75~~

758.75

ORDER DATE : November 26, 2001

ORDER TIME : 11:31 AM

ORDER NO. : 214437-010

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 ELUMINANT TECHNOLOGIES,
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