

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

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90179 018 ***150.00

DOCUMENT # F99000001653

1. Entity Name
NEC Eluminant Technologies, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 14700 Avion Parkway Suite, Apt. #, etc.		3. Mailing Address c/o NEC USA, Inc. Suite, Apt. #, etc. 8 Corporate Center Drive	
City & State Chantilly, Virginia Zip 20151 Country U.S.A.		City & State Melville, New York Zip 11747 Country U.S.A.	

DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE	4. FEI Number		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
	7. Name and Address of Current Registered Agent		
	Name Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street 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 _____ (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. <input type="checkbox"/> (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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE Chairman, Director NAME David M. Montanaro STREET ADDRESS 14700 Avion Parkway CITY-ST-ZIP Chantilly, Virginia 20151	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE	
TITLE President, Director NAME Kunitetsu Makino STREET ADDRESS 14700 Avion Parkway CITY-ST-ZIP Chantilly, Virginia 20151	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE Secretary NAME Timothy M. Donovan STREET ADDRESS 8 Corporate Center Drive CITY-ST-ZIP Melville, New York 11747	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE Vice President & Treasurer NAME Yoko Albayrak STREET ADDRESS 14700 Avion Parkway CITY-ST-ZIP Chantilly, Virginia 20151	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE Director NAME Masao Hibino STREET ADDRESS 6555 North State Hwy 161 CITY-ST-ZIP Irving, Texas 75039	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE Director NAME Takao Ono STREET ADDRESS 101 East 52nd St.-5th Floor CITY-ST-ZIP New York, New York 10022	TITLE NAME STREET ADDRESS CITY-ST-ZIP		

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 fees empowered.

Timothy M. Donovan
Secretary

SIGNATURE: _____ **4/15/02 631-753-7326**

Date _____ **Daytime Phone** _____

CR2E034B (12/01)

ATTACH # F99000001653/047333

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

OFFICERS

Name: David M. Montanaro Title: Chairman & Chief Executive Officer
Bus. Addr.: 14700 Avion Parkway, Chantilly, Virginia 20151

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

Name: Robert Richmond Title: Senior Vice President-Chief Technology Officer
Bus. Addr.: 14700 Avion Parkway, Chantilly, Virginia 20151

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

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

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

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

Name: James Eddy Title: Vice President - Human Resources
Bus. Addr.: 14700 Avion Parkway, Chantilly, Virginia 20151

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

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

DIRECTORS

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

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

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

Name: Toshihiko Mizukami
Bus. Addr.: 1753, Shimonumabe, Nakahara-ku, Kawasaki, 211-8666, Japan

Name: David M. Montanaro
Bus. Addr.: 14700 Avion Parkway, Chantilly, Virginia 20151

Name: Takao Ono
Bus. Addr.: 101 East 52nd Street - 5th Floor, New York, NY 10022

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