

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATE AFFAIRS

APPROVED
AND
FILED

DOCUMENT # P27376

(3)

95 MAY -1 AM 4:57

1. Corporation Name

NEC TECHNOLOGIES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

1414 MASSACHUSETTS AVE.
BOXBOROUGH MA 01719-2298
US

Mailing Address

1414 MASSACHUSETTS AVE.
BOXBOROUGH MA 01719-2298
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/15/1989
3a. Date of Last Report 05/01/1994

4. FEI Number 36-3112037
Applied For Not Applicable

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

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

6. This corporation has liability for intangible tax under S. 199.032 Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21. State App # 22. City & State 23. Zip 24. Country

2b. Mailing Address

26. State App # 27. City & State 28. Zip 29. Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0500 and 607.1505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Agent (Print Name, Title, and Address)

Signature of Officer or Director (Print Name, Title, and Address)

Signature of Secretary (Print Name, Title, and Address)

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	KANEKO, HISASHI
STREET ADDRESS	65 ACORN PONDS DR
CITY, ST, ZIP	NORTH HAVEN CT
TITLE	VP
NAME	ROANE, THOMAS G.
STREET ADDRESS	6 HIGHROCK WAY
CITY, ST, ZIP	NORWICH MA
TITLE	CEO
NAME	NITTA, KENJIRO
STREET ADDRESS	52 WINTHROP RD
CITY, ST, ZIP	LEXINGTON MA
TITLE	D
NAME	KOBAYASHI, AKIRA
STREET ADDRESS	25-9 MARUYAMACHI, HACHIOJI
CITY, ST, ZIP	TOKYO JA
TITLE	VS
NAME	KUGE, EMI
STREET ADDRESS	11 CONCORD GREEN
CITY, ST, ZIP	CONCORD MA
TITLE	COE
NAME	BERRETT, JAMES R
STREET ADDRESS	111 OCEAN AVE
CITY, ST, ZIP	WALPOLE MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☒ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	3-22-16 Dai-zawa, Setagaya-ku
CITY, ST, ZIP	Tokyo, 155, Japan
4. TITLE	☐ Change ☒ Addition
5. NAME	D
6. STREET ADDRESS	Yoshihiro Suzuki
CITY, ST, ZIP	2-8-11 Shonan-Takatori
7. TITLE	☐ Change ☐ Addition
8. NAME	
9. STREET ADDRESS	
CITY, ST, ZIP	
10. TITLE	☐ Change ☐ Addition
11. NAME	
12. STREET ADDRESS	19 Shagbark Road
CITY, ST, ZIP	
13. TITLE	☒ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	30 Preston Court
CITY, ST, ZIP	Swampscott, MA 01907

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.02(3)(b), Florida Statutes. I further certify that the information indicated on this annual report is supplemented annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the officer or director empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Eiji Kuge, VP & Secretary

04/24/95 (508)264-8000

NEC Technologies, Inc.

P27376

Officers

<u>Officer</u>	<u>Office</u>	<u>Address</u>
Kenjiro Nitta 026-74-5513	Chief Executive Officer	52 Winthrop Road Lexington, MA 02173
James R. Berrett 389-38-6398	Chief Operating Executive	30 Preston Court Swampscott, MA 01907
Eiji Kuge 015-64-1979	Senior Vice President & Secretary	19 Shagbark Road Concord, MA 01742

NEC Technologies, Inc.

P27370

Directors

<u>Director</u>	<u>Office</u>	<u>Address</u>
Hisashi Kaneko	Director	3-22-16 Dai-zawa, Setagaya-ku Tokyo, 155, Japan
Akira Kobayashi	Director	25-9 Maruyamachi, Hachioji Tokyo, 192, Japan
Yoshihiro Suzuki	Director	2-8-11 Shonan-Takatori Yokosuka, 237, Japan
James R. Berrett	Director	30 Preston Court Swampscott, MA 01907
Kenjiro Nitta	Director	52 Winthrop Road Lexington, MA 02173
Tomoo Miyawaki	Director	4-29-2 Nakano, Asahi-ku Yokohama, 241, Japan
Shigeo Matsumoto	Director	2-18-16 Kichijoji-Kitamachi Masashino Tokyo, 180, Japan
Tatsumi Nagatoshi	Director	1647-5 Ichigao-cho, Midori-ku Yokohama, 225, Japan
Yoshi Takiyama	Director	Moto-hachioji 3-2750-905 Hachioji-shi Tokyo, 193, Japan
Norio Tanoue	Director	Midori-cho 2-6-1-907 Fuchu-shi Tokyo, 193, Japan