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, PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P27376

1. Corporation Name

NEC TECHNOLOGIES, INC.

						1	(
Principal Place	of Business	Mailing Address				i Biğir bibir biğir bişir bi	
1250 N. ARLINGTON HEIGHTS RD STE 500 ITASCA IL 60143		1250 N. ARLINGTON HEIGHTS TD STE 500 ITASCA IL 60143		DO NOT WRITE IN	DO NOT WRITE IN THIS SPACE		
US US				3. Date Incorporated or Qualifed		_	
		The Market Address			12/15/1989 4. FEI Number		plied For
Principal Place of Business 2a. Mailing Address				36-3112037	<u>-</u>	t Applicable	
21 26				5. Certifcate of Status Desired	\$8.75 A		
22		27		5. Certificate of Status Desired		Fee Re	quired
City & State) reform	City & State	-		6. Election Campaign Financing	\$5.00 Added to	•
Zip	Country		Country	1	Trust Fund Contribution 8. This corporation owes the current years.		11 663
24	25	·	30		Personal Property Tax.		□No
	9. Name and Address of Currer	nt Registered Agent		10. Name and Address of New Registered Agent			
CT C	ORPORATION SYSTEM		81	81 Name			
	S. PINE ISLAND ROAD		82	Street	Address (P.O. Box Number is Not Acceptable)		
	ITATION FL 33324		83				
						85 Zip C	
	* 4 *		84			FL	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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						ATE	
12.	Signature, typed or printed name of registered age	ent and title if applicable. (NOTE ND DIRECTORS	13.	nt signature i	required when reinstating) ADDITIONS/CHANGES TO OFFICE		RS IN 12
TITLE	PCEO	₩ DELETE	1.1 TITLE		PCEO	Change	Addition
NAME	•		1.2 NAME		MATSUDA, HIROTOSHI		
STREET ADDRESS	1250 N. ARLINGTON HEIGHTS	RD	1.3 STREE	T ADDRESS	41 Ravens Craig Drive		
CITY-ST-ZIP	ITASCA IL	A DELETE	1.4 CITY- S	T-ZIP	Inverness, IL. 60067	Change	Addition
TITLE	COOD	ZJ DELETE	2.1 TITLE 2.2 NAME		1		A
NAME STREET ADDRESS	SUGIYAMA, AKIRA 1204 TALL OAKS COURT			T ADDRESS	Bruni, John 12501 HT Laurels Drive		
CITY-ST-ZiP	NAPERVILLE IL 60540		2. 4 CITY-		Nashua, NH 03062		
TITLE	SD SD	☐ DELETE	3.1 TITLE		D	☐ Change	Addition
NAME	SUGIYAMA, AKIRA		3.2 NAME		Kanno, Kenji		
STREET ADDRESS	1250 N ARLINGTON HEIGHTS	RD		TADDRESS	139 scarlete Drive		
CITY-ST-ZIP	ITASCA IL 60143	DELETE	3.4. CITY-1	ST-ZIP	Commack, NY 11725	☐ Change	Addition
TITLE NAME	D Matsumoto, Shigeo	A occure	4.1 (IICE 4. 2 NAME				_
STREET ADDRESS		I MASASHINO		T ADDRESS			
CITY-ST-ZIP	TOKYO 18	· ,	4.4 CITY-S	T-ZIP			
TITLE	T	☐ DELETE	5.1 TITLE			Change	☐ Addition
NAME	KAWASHIMA, ISAMU		5.2 NAME	T.000500			
STREET ADDRESS	1408 DIAMOND DR			T ADDRESS			
CITY-ST-ZIP	HOFFMAN ESTATES IL	☐ DELETE	5.4 CITY- 5 6.1 TITLE	11-ZIP		Change	Addition
TITLE	AS CAROUNCEL ANTHONY		6.2 NAME			change	
NAME	SADOWSKI, ANTHONY			T ADDRESS			
STREET ADDRESS	6158 HARTH COURT LISLE IL 60532		6.4 CITY-S				
CITY-ST-ZIP .	・ いってに は ひんううく		3,7 3,71-0		<u> </u>		

64 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address with all other like empowered.

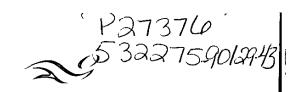
SIGNATURE:

OFFICER OR DIRECTOR

(630) 467-5000



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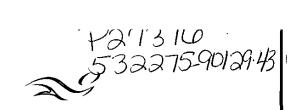
= : #:

NEC Technologies, Inc 1250 N Arlington Heights Road Suite 500 Itasca, IL 60143-1248 TEL(630)467-5000 FAX(630)467-5010

OFFICERS

<u>Officer</u>	<u>Office</u>	Residence Address		
Hirotoshi Matsuda 351-94-0468	Chairman & CEO and President	41 Ravens Craig Drive Inverness, IL 60067		
John Bruni 039-26-4085	Vice President	12501 MT Laurels Drive Nashua, NH 03062		
Isamu Kawashima 456-85-2268	Treasurer	1408 Diamond Drive Hoffman Estates, IL 60195		
Akira Sugiyama Secretary 127-42-9945		75 Kristín Circle, Apt. 325 Schaumburg, IL 60195		
Anthony Sadowski 138-46-8141	Assistant Secretary	6158 Harth Court Lisle, IL 60532		





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NEC Technologies, Inc 1250 N Arlington Heights Roac: Suite 500 Itasca, IL 60143-1248 TEL(630)467-5000 FAX(630)467-5010

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DIRECTORS

<u>Director</u>	Office	Residence Address
Kenji Kanno	Director	139 Scarlett Drive Commack, NY 11725
Kenji Usui	Director	79-9, Nakasone, #603 Odawara-Shi, Kanagaw, 250, Japan
Kaoru Yano	Director	471 Cold Spring Road Laurel Hollow, NY 11791
Tomoo Miyawaki	Director	4-29-2 Nakane, Asahi-Ku Yokohama, 241, Japan
Yasuo Matoi	Director	990-4, Yanagishimakaigan, Chigasaki-Shi, Kanagawa, 253, Japan
Hirotoshi Matsuda	Director	41 Ravenscraig Inverness, IL 60067
Akira Sugiyama	Director	75 Kristin Circle, Apt.325 Schaumburg, IL 60195
Naoaki Yasumi	Director	2-15-19, Higashiabiko, Abiko-Shi, Chiba, 270, Japan
Mamoru Kataoka	Director	2-24-2, Minamitukushino, Machida-Shi, Tokyo, 194, Japan