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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90129 043 ***158.75

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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.



Principal Place of Business
**1250 N. ARLINGTON HEIGHTS RD
STE 500
ITASCA IL 60143
US**

Mailing Address
**1250 N. ARLINGTON HEIGHTS TD
STE 500
ITASCA IL 60143
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

12/15/1989

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

8. This corporation owes the current year Intangible
Personal Property Tax.

☒

Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 607.0502 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PCEO** ☒ DELETE
NAME **TOSHICHI, ISHII**
STREET ADDRESS **1250 N. ARLINGTON HEIGHTS RD**
CITY-ST-ZIP **ITASCA IL**

1.1 TITLE **PCEO** ☒ Change ☐ Addition
1.2 NAME **MATSUDA, HIROSHI**
1.3 STREET ADDRESS **41 Ravens Craig Drive**
1.4 CITY-ST-ZIP **Inverness, IL 60067**

TITLE **COOD** ☒ DELETE
NAME **SUGIYAMA, AKIRA**
STREET ADDRESS **1204 TALL OAKS COURT**
CITY-ST-ZIP **NAPERVILLE IL 60540**

2.1 TITLE **VP** ☐ Change ☒ Addition
2.2 NAME **Bruni, John**
2.3 STREET ADDRESS **12501 Mt Laurels Drive**
2.4 CITY-ST-ZIP **Nashua, NH 03062**

TITLE **SD** ☐ DELETE
NAME **SUGIYAMA, AKIRA**
STREET ADDRESS **1250 N ARLINGTON HEIGHTS RD**
CITY-ST-ZIP **ITASCA IL 60143**

3.1 TITLE **D** ☐ Change ☒ Addition
3.2 NAME **Kanno, Kenji**
3.3 STREET ADDRESS **139 Scarlett Drive**
3.4 CITY-ST-ZIP **Commack, NY 11725**

TITLE **D** ☒ DELETE
NAME **MATSUMOTO, SHIGEO**
STREET ADDRESS **2-18-16 KICHIJOJI- KITAMACHI MASASHINO**
CITY-ST-ZIP **TOKYO 18**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **T** ☐ DELETE
NAME **KAWASHIMA, ISAMU**
STREET ADDRESS **1408 DIAMOND DR**
CITY-ST-ZIP **HOFFMAN ESTATES IL**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE **AS** ☐ DELETE
NAME **SADOWSKI, ANTHONY**
STREET ADDRESS **6158 HARTH COURT**
CITY-ST-ZIP **LISLE IL 60532**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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:

Anthony Sadowski
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/99
Date

(630) 467-5000
Daytime Phone #

CR2E034 (11/98)

NEC

P27376

P27376
53227590/2943

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

OFFICERS

Officer

Office

Residence Address

Hirotohi 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
127-42-9945

Secretary

**75 Kristin Circle, Apt. 325
Schaumburg, IL 60195**

Anthony Sadowski
138-46-8141

Assistant Secretary

**6158 Harth Court
Lisle, IL 60532**

NEC

P21310
532275-90129.43

P21376

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

DIRECTORS

| <u>Director</u> | <u>Office</u> | <u>Residence Address</u> |
|--------------------|---------------|--|
| 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, Yanagishimakaignan, Chigasaki-Shi, Kanagawa, 253, Japan |
| Hirotooshi 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 |