

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

02 JUL 26 PM 4:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REINSTATEMENT 01-02

DOCUMENT # P27376

1. Corporation Name

NEC Technologies, Inc.

2. Principal Office Address

15 Business Park Way

Suite, Apt. #, etc.

City & State

Sacramento CA

Zip

95828

Country

USA

3. Mailing Office Address

15 Business Park Way

Suite, Apt. #, etc.

City & State

Sacramento CA

Zip

95828

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

12/15/89

5. FEI Number

36-3112037

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐\$9.75 Additional fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number Is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

Suite, Apt. #, Etc.

City

PLANTATION

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Jeffrey R. Graves
Assistant Secretary

REGISTERED AGENT MUST SIGN

Date

7/24/02

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Director (CEO)	Norio Tanoue	15 Business Park Way	Sacramento, CA 95828
Director	Kazuhiko Kobayashi	7-1 Shiba 5-chome Minato-ku	Tokyo 108-8001 Japan
Director	Akinobu Kanasugi	7-1 Shiba 5-chome Minato-ku	Tokyo 108-8001 Japan
Director	Toshiro Kawamura	7-1 Shiba 5-chome Minato-ku	Tokyo 108-8001 Japan
CEO/SVP	Akira Togawa	15 Business Park Way	Sacramento CA 95828
Counsel	Tony Sadowski	1250 N. Arlington Hts. Road	Itasca, IL 60143

10. 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.

SIGNATURE:

Akira Togawa

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/24/02

Date

(916) 388-6452

Daytime Phone #

