

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2006 8:00 am
Secretary of State

02-01-2006 90009 011 ***150.00

DOCUMENT # P27376 1. Entity Name NEC SOLUTIONS (AMERICA), INC.					
Principal Place of Business 10850 GOLD CENTER DR #200 STE 200 RANCHO CORDOVA, CA 95670 US			Mailing Address 10850 GOLD CENTER DR #200 STE 200 RANCHO CORDOVA, CA 95670 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State Zip Country			City & State Zip Country		
4. FEI Number 36-3112037			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCO IWANAMI, TOSHIMITSU 10850 GOLD CENTER DRIVE STE 200 RANCHO CORDOVA, CA 95670	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR, PRESIDENT, CEO TADAO KONDO 2890 SCOTT BLVD SANTA CLARA, CA 95050	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOBAYASHI, KAZUHIKO 7-1 SHIBA 5 CHOME MINATO KV TOKYO 108-8001 JAPAN,	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YOSHIDA, JUN 7-1 SHIBA 5 CHOME MINATO KV TOKYO 108-8001 JAPAN,	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KAWAMURA, TOSHIRO 7-1 SHIBA 5 CHOME MINATO KV TOKYO 108-8001 JAPAN,	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR MASAHIKO YAMAMOTO 7-1 SHIBA 5 CHOME MINATO-KU TOKYO 108-8001 JAPAN	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOS TOGAWA, AKIRA 15 BUSINESS PARK WAY SACRAMENTO, CA 95828	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO, TREASURER PETER DI CORTI 10850 GOLD CENTER DR #200 RANCHO CORDOVA, CA 95670	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C SADOWSKI, TONY 1250 N ARLINGTON HTS ROAD ITASCA, IL 60143	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>PETER J. D. CORN</u> <u>1-17-06</u> <u>916-636-5635</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT I

60009590
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NEC SOLUTIONS (AMERICA), INC.
FEIN: 36-3112037

BOARD OF DIRECTORS MEMBERS

NAME	BUSINESS ADDRESS	HOME ADDRESS	TITLE
TADAO KONDO	2890 SCOTT BLVD SANTA CLARA, CA 95050 7-1, SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001, JAPAN	250 W El Camino Real #2107 Sunnyvale, CA 94087	PRESIDENT & CEO
KAZUHIKO KOBAYASHI	7-1, SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001, JAPAN	4-54-32 Yotsuya Fuchu-shi Tokyo Japan 183-0035	DIRECTOR
Masahiko Yamamoto	7-1, SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001, JAPAN		DIRECTOR
TOSHIMITSU IWANAMI	7-1, SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001, JAPAN		DIRECTOR
HIROFUMI OKUYAMA	7-1, SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001, JAPAN	240 East 39th Street, Apt #33G New York, NY 10016	DIRECTOR
JUN YOSHIDA	7-1, SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001, JAPAN	3-13-11 Ryoke Urawa-ku, Saitama-shi Saitama Japan 336-0901	DIRECTOR
Kunitomo Matsuoka	7-1, SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001, JAPAN		DIRECTOR

Appointed as of 8/1/05

OFFICERS

NAME	ADDRESS	HOME ADDRESS	TITLE
TADAO KONDO	2890 SCOTT BLVD SANTA CLARA, CA 95050 10850 GOLD CENTER DR, RANCHO CORDOVA, CA 95670	250 W El Camino Real #2107 Sunnyvale, CA 94087	PRESIDENT & CEO
PETER DICORTI	10850 GOLD CENTER DR, RANCHO CORDOVA, CA 95670	4299 North Star Drive Shingles Spring, CA 95682	VICE PRESIDENT & CFO
PETER DICORTI		4299 North Star Drive Shingles Spring, CA 95682	TREASURER
JEREMY KASHIAN	2890 SCOTT BLVD SANTA CLARA, CA 95050	1423 San Francisco St San Francisco, CA 94123	ASST. SECRETARY

Appointed 07/01/2005

Appointed 12/01/2005

Appointed 12/01/2005

Appointed 09/01/2005