

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 21, 2003 8:00 am
Secretary of State

07-21-2003 90127 001 ***550.00

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DOCUMENT # P27376

1. Entity Name
NEC SOLUTIONS (AMERICA), INC.



Principal Place of Business
**15 BUSINESS PARK WAY
SACRAMENTO CA 95828
US**

Mailing Address
**15 BUSINESS PARK WAY
SACRAMENTO CA 95828
US**



2. Principal Place of Business

10850 GOLD CENTER DR #200

3. Mailing Address

10850 GOLD CENTER DRIVE

Suite, Apt. #, etc.

SUITE 200

Suite, Apt. #, etc.

SUITE 200

City & State

RANCHO CORDOVA, CA

City & State

RANCHO CORDOVA, CA

Zip

95670

Country

SACRAMENTO

Zip

95670

Country

SACRAMENTO

☐ CHECK HERE IF MAKING CHANGES

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 \$550.00

**After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO TANOVE, NORIOP 15 BUSINESS PARK WAY SACRAMENTO CA 95828	☒ Delete
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	D KANASUGI, ALCINOBU 7-1 SHIBA 5 CHOME MINATO KV TOKYO 108-8001 JAPAN	☒ Delete
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	CFOS TOGAWA, AKIRA 15 BUSINESS PARK WAY SACRAMENTO CA 95828	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C SADOWSKI, TONY 1250 N ARLINGTON HTS ROAD ITASCA IL 60143	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR, PRESIDENT & CEO TOSHIMITSU IWANAMI 10850 GOLD CENTER DRIVE SUITE 200 RANCHO CORDOVA, CA, 95670	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR OKUYAMA, HIROFUMI 7-1 SHIBA 5 CHOME MINATO-KU TOKYO, 108-8001 JAPAN	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR YOSHIDA, JUN 7-1 SHIBA 5 CHOME MINATO-KU TOKYO, 108-8001 JAPAN	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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 exemption stated in Section 119.07(3)(i), 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:

SIGNATURE REQUIRED

7/14/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

Attachments #
P27376/80132649
NEC SOLUTIONS (AMERICA), INC.
FEIN: 36-3112037

BOARD OF DIRECTORS MEMBERS

NAME	ADDRESS	TITLE	SOCIAL SECURITY #
TOSHIMITSU IWANAMI	10850 GOLD CENTER DRIVE SUITE 200 RANCHO CORDOVA, CA 95670	PRESIDENT & CEO	
KAZUHIKO KOBAYASHI	7-1, SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001, JAPAN		
TOSHIRO KAWAMURA	7-1, SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001, JAPAN		
HIROFUMI OKUYAMA	7-1, SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001, JAPAN		
JUN YOSHIDA	7-1, SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001, JAPAN		

OFFICERS

NAME	ADDRESS	TITLE	SOCIAL SECURITY #
TOSHIMITSU IWANAMI	10850 GOLD CENTER DR, RANCHO CORDOVA, CA 95670	PRESIDENT & CEO	618-39-1346
AKIRA TOGAWA	10850 GOLD CENTER DR, RANCHO CORDOVA, CA 95670	SR. VICE PRESIDENT & CFO	020-68-1087
ANTHONY SADOWSKI	1250 NORTH ARLINGTON HEIGHTS ROAD, ITASCA, IL 60143	GENERAL COUNSEL	138-46-8141