

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001581

Entity Name: NEC FINANCIAL SERVICES, LLC**Current Principal Place of Business:**250 PEHLE AVENUE
STE 309
SADDLE BROOK, NJ 07663**Current Mailing Address:**6535 NORTH STATE HIGHWAY, 161
C/O CORPORATE TAX DEPARTMENT
IRVING, TX 75039**FEI Number:** 13-3224311**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US*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.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR
Name	FUJIOKA, TETSUYA
Address	5-7-1, SHIBA 5-CHOME, MINATO-KU
City-State-Zip:	TOKYO 108-8001

Title	MGR
Name	SALAN, HERSCHEL
Address	250 PEHLE AVENUE STE 309
City-State-Zip:	SADDLE BROOK NJ 07663

Title	MANAGER
Name	TAKAHASHI, SHINSUKE
Address	6535 NORTH STATE HIGHWAY, 161 C/O CORPORATE TAX DEPARTMENT
City-State-Zip:	IRVING TX 75039

Title	MGR
Name	KANAZU, KENICHI
Address	6535 NORTH STATE HIGHWAY, 161 C/O CORPORATE TAX DEPARTMENT
City-State-Zip:	IRVING TX 75039
Title	SECRETARY
Name	SASAKI, TAKETOSHI
Address	250 PEHLE AVENUE STE 309
City-State-Zip:	SADDLE BROOK NJ 07663

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TAKETOSHI SASAKI**SECRETARY****04/07/2013**

Electronic Signature of Signing Authorized Person(s) Detail

Date