

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0581951  
Trey Grayson  
Secretary of State  
Received and Filed  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** NEC CORPORATION OF AMERICA  
**Company ID:** 0581951  
**State of origin:** Nevada  
**Formation date:** 3/23/2004 12:00:00 AM  
**Date filed:** 5/11/2010 4:33:18 PM  
**Fee:** \$15.00

**Principal Office**

6535 NORTH STATE HIGHWAY 161  
IRVING, TX 75039

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

President	TAKAYUKI OKADA	6535 NORTH STATE HIGHWAY 161, IRVING, TX 75039-2402
Assistant Secretary	DEON T RETEMEYER	395 NORTH SERVICE ROAD, SUITE 407, MELVILLE, NY 11747
Assistant Secretary	JEREMY S KASHIAN	2880 SCOTT BLVD., SANTA CLARA, CA 95050
Secretary	GERALD P KENNEY	6535 NORTH STATE HIGHWAY 161, IRVING, TX 75039-2402
Treasurer	HIROYUKI MATSUKURA	6535 NORTH STATE HIGHWAY 161, IRVING, TX 75039-2402
Vice President	YOSHICHIKA IIDA	6535 NORTH STATE HIGHWAY 161, IRVING, TX 75039-2402
Vice President	MATTHEW PIERCE	6535 NORTH STATE HIGHWAY 161, IRVING, TX 75039-2402
Vice President	MASAAKI NAKAJIMA	6535 NORTH STATE HIGHWAY 161, IRVING, TX 75039-2402
Vice President	ROGER TRAN	6535 NORTH STATE HIGHWAY 161, IRVING, TX 75039-2402
Vice President	DARRELL GLENN KENNEMER	6535 NORTH STATE HIGHWAY 161, IRVING, TX 75039-2402

**Directors**

Director	NOBUHIRO ENDO	7-1, SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001, JAPAN
Director	YUKIHIRO FUJIYOSHI	7-1, SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001, JAPAN
Director	YUKIO ITO	1-10, NISSHIN-CHO, FUCHU, TOKYO 183-8501, JAPAN
Director	TOSHIYUKI MINENO	7-1, SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001, JAPAN
Director	TAKAYUKI OKADA	6535 NORTH STATE HIGHWAY 161, IRVING, TX 75039-2402
Director	TAKAO ONO	7-1, SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001, JAPAN
Director	SUSUMU OTANI	7-1, SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001, JAPAN
Director	JUNJI YASUI	7-1, SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001, JAPAN

**Signatures**

<b>Signature</b>	GERALD P. KENNEY
<b>Title</b>	SR. VP, GENERAL COUNSEL & SECRETARY