

0581951
 Elaine N. Walker
 Secretary of State
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Commonwealth of Kentucky
 Elaine N. Walker, Secretary of State

Elaine N. Walker
 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
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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	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	DARRELL GLENN KENNEMER	6535 NORTH STATE HIGHWAY 161, IRVING, TX 75039-2402
Vice President	PAUL COVINGTON	6535 NORTH STATE HIGHWAY 161, IRVING, TX 75039

Directors

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	JUNJI YASUI	7-1, SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001, JAPAN
Director	TAKUJI TOMIYAMA	7-1, SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001, JAPAN
Director	TAKASHI NIINO	7-1, SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001, JAPAN
Director	MASATO YAMAMOTO	7-1, SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001, JAPAN
Director	ROGER TRAN	6535 NORTH STATE HIGHWAY 161, IRVING, TX 75039

Signatures

Signature	GERALD P KENNEY
Title	SECRETARY