

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0581951  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<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:** 5/22/2012 10:36:34 AM  
**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
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	HARUMI IKEDA	6535 NORTH STATE HIGHWAY 161, IRVING, TX 75039
Assistant Secretary	JEREMY S STRAUSS	6535 NORTH STATE HIGHWAY 161, IRVING, TX 75039
Vice President	MASAAKI NAKAJIMA	6535 NORTH STATE HIGHWAY 161, IRVING, TX 75039
Vice President	PAUL COVINGTON	6535 NORTH STATE HIGHWAY 161, IRVING, TX 75039

**Directors**

Director	TAKAYUKI OKADA	6535 NORTH STATE HIGHWAY 161, IRVING, TX 75039-2402
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
Director	TAKEMITSU KUNIO	7-1, SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001, JAPAN
Director	TAKAYUKI MORITA	7-1, SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001, JAPAN
Director	TAKA AKI SHIMIZU	7-1, SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001, JAPAN
Director	NOBUYUKI YANAGINUMA	7-1, SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001, JAPAN
Director	ISAMU KAWASHIMA	7-1, SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001, JAPAN

**Signatures**

<b>Signature</b>	Gerald P. Kenney
<b>Title</b>	Secretary