

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  
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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  
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**Fee:** \$15.00

**Principal Office**

6535 NORTH STATE HIGHWAY 161  
IRVING, TX 75039

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	SHINSUKE TAKAHASHI	6535 NORTH STATE HIGHWAY 161, IRVING, TX 75039-2402
Assistant Secretary	DEON T RETEMEYER	395 NORTH SERVICE ROAD, SUITE 407, MELVILLE, NY 11747
Secretary	JEREMY S STRAUSS	6535 NORTH STATE HIGHWAY 161, IRVING, TX 75039-2402
Treasurer	KENICHI KANAZU	6535 NORTH STATE HIGHWAY 161, IRVING, TX 75039-2402

**Directors**

Director	SHINSUKE TAKAHASHI	6535 NORTH STATE HIGHWAY 161, IRVING, TX 75039-2402
Director	CHIKARA ISHII	7-1, SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001, JAPAN
Director	SHINICHI SHOJI	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	TAKAAKI SHIMIZU	7-1, SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001, JAPAN
Director	NOBUYUKI YANAGINUMA	1753, SHIMONUMABE, NAKAHARA-KU, KAWASAKI, KANAGAWA 211-8666 JAPAN
Director	ISAMU KAWASHIMA	7-1, SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001, JAPAN
Director	HAJIME MATSUKURA	7-1, SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001, JAPAN

**Signatures**

<b>Signature</b>	JEREMY S STRAUSS
<b>Title</b>	SECRETARY