

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0581951
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/18/2015 12:38:53 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: NEC CORPORATION OF AMERICA
Company ID: 0581951
State of origin: Nevada
Formation date: 3/23/2004 12:00:00 AM
Date filed: 5/18/2015 12:38:53 PM
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	6535 NORTH STATE HIGHWAY 161, IRVING, TX 75039-2402
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
Vice President	JEREMY STRAUSS	6535 NORTH STATE HIGHWAY 161, IRVING, TX 75039-2402
Vice President	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	34-2, SHIBA 5 CHOME, MINATO-KU, TOKYO 108-8421 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	KAZUHIRO TAKADA	1-10, NISSHIN-CHO, FUCHU, TOKYO, 183-8501, JAPAN
Director	HIROYA NAKATA	1753, SHIMONUMABE, NAKAHARA-KU, KAWASAKI, KANAGAWA 211-8666 JAPAN
Director	ISAMU KAWASHIMA	7-1, SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001, JAPAN

Signatures

Signature JEREMY S STRAUSS
Title VICE PRESIDENT / SECRETARY