

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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

3929 W. JOHN CARPENTER FREEWAY
IRVING, TX 75063

Registered Agent Name/Address

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

Current Officers

CEO	SHINSUKE TAKAHASHI	3929 W. JOHN CARPENTER FREEWAY, IRVING, TX 75063
CFO	KENICHI KANAZU	3929 W. JOHN CARPENTER FREEWAY, IRVING, TX 75063
President	SHINSUKE TAKAHASHI	3929 W. JOHN CARPENTER FREEWAY, IRVING, TX 75063
Assistant Secretary	DEON T RETEMEYER	3929 W. JOHN CARPENTER FREEWAY, IRVING, TX 75063
Secretary	JEREMY S STRAUSS	3151 JAY STREET, SUITE 110, SANTA CLARA, CA 95054
Treasurer	KENICHI KANAZU	3929 W. JOHN CARPENTER FREEWAY, IRVING, TX 75063
Vice President	JEREMY STRAUSS	3151 JAY STREET, SUITE 110, SANTA CLARA, CA 95054
Vice President	TAICHIRO HASHIZAWA (EXECUTIVE)	3929 W. JOHN CARPENTER FREEWAY, IRVING, TX 75063

Directors

Director	SHINSUKE TAKAHASHI	3929 W. JOHN CARPENTER FREEWAY, IRVING, TX 75063
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	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
Director	MAYUKO TATEWAKI	7-1, SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001, JAPAN
Director	YUTAKA UKEGAWA	7-1, SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001, JAPAN

Signatures

Signature	JEREMY S STRAUSS
Title	VICE PRESIDENT