

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0581951  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/30/2018 3:05:21 PM  
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Alison Lundergan Grimes  
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  
**Date filed:** 5/30/2018 3:05:21 PM  
**Fee:** \$15.00

**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	MASAHIRO IKENO	3929 W. JOHN CARPENTER FREEWAY, IRVING, TX 75063
CFO	KEITH TERRERI	3929 W. JOHN CARPENTER FREEWAY, IRVING, TX 75063
President	MASAHIRO IKENO	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	KEITH TERRERI	3929 W. JOHN CARPENTER FREEWAY, IRVING, TX 75063
Vice President	JEREMY STRAUSS	3151 JAY STREET, SUITE 110, SANTA CLARA, CA 95054

**Directors**

Director	MASAHIRO IKENO	3929 W. JOHN CARPENTER FREEWAY, IRVING, TX 75063
Director	KIMIHIKO FUKUDA	7-1, SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001, JAPAN
Director	MITSUO HASEGAWA	23-1, SHIBA 3-CHOME, MANATO-KU, TOKYO 105-8540
Director	KATSUHIRO SASAKI	7-1, SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001, JAPAN
Director	TOSHIYA MATSUKI	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
Director	MAYUKO TATEWAKI	7-1, SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001, JAPAN
Director	MASAKAZU YAMASHINA	7-1, SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001, JAPAN
Director	SHINSUKE TAKAHASHI	1820 N. FT. MEYER, SUITE 500, ARLINGTON, VA 22209

Business size: Large  
Business type: Other

**Signatures**

**Signature** JEREMY STRAUSS  
**Title** VICE PRESIDENT