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Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/4/2019 3:10:17 PM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** 6/4/2019 3:10:17 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	SHIN SAKAMOTO	23-1, SHIBA 3-CHOME, MANATO-KU, TOKYO 105-8540
Director	TOSHIYUKI OTAKE	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	YUKIO HIOKI	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