

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

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

**Annual Report  
Web Filing**

**ARP**

**Company:** NEC UNIFIED SOLUTIONS, INC  
**Company ID:** 0581951  
**State of origin:** Nevada  
**Formation date:** 3/23/2004 12:00:00 AM  
**date filed:** 6/19/2009 6:34:06 PM  
**Fee:** \$15.00

**Principal Office**

6535 NORTH STATE HIGHWAY 161  
IRVING, TX 75039

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	Masaaki Nakajima	6535 N. State Highway 161, Irving, TX 75039
President	Jeff Kane	6535 N. State Highway 161, Irving, TX 75039
Secretary	GERALD P KENNEY	6535 N. State Highway 161, Irving, TX 75039
Vice President	EDWARD F WELCH	6535 N. State Highway 161, Irving, TX 75039
Vice President	Shuichi Sagawa	6535 N. State Highway 161, Irving, TX 75039
Vice President	Paul Covington	6535 N. State Highway 161, Irving, TX 75039
Vice President	Makoto Omi	6535 N. State Highway 161, Irving, TX 75039

**Directors**

Director	Soichiro Matsuyama	6535 N. State Highway 161, Irving, TX 75039
Director	Masaaki Nakajima	6535 N. State Highway 161, Irving, TX 75039
Director	Kunitomo Matsuoka	7-1 Shiba 5-Chome Minato-ku, 108-0001 Japan
Director	Kazuo Tsuzuki	5-33-1, Shiba, Minato-ku, Tokyo 108-8425 Japan
Director	Yasuhiro Watanabe	6535 N. State Highway 161, Irving, TX 75039
Director	Taichiro Hashizawa	2-3, Kandatsukasa-cho, Chiyoda-ku, Tokyo 101-8532 Japan
Director	Jeff Kane	6535 N. State Highway 161, Irving, TX 75039
Director	Yoshihisa Utsunomiya	Riverside Sumida Central Tower, 1-19-9 Tsutsumidoori, Sumida-ku, Tokyo 131-8533 Japan

**Signatures**

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

0581951

Trey Grayson  
Secretary of State  
Received and Filed

6/19/2009 6:34:06 PM

Fee receipt: \$15.00

PARP

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

**Annual Report  
Web Filing**

**ARP**

**Signature  
Title**

Gerald P. Kenney  
Secretary

