

# Kentucky Secretary of State Annual Report

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**Company** NEC CORPORATION OF AMERICA  
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## Principal Office

6535 North State Highway, 161  
Irving, TX 75039

## Registered Agent

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

## Officers

Assistant Treasurer	Peter DiCorti	10850 Gold Center Drive, Rancho Cordova, CA 95670
President	Makoto Imai	6535 North State Highway 161, Irving, Texas 75039
Assistant Secretary	Jeremy Kashian	2890 Scott Blvd., Santa Clara, California 95050
Assistant Secretary	Deon Theresa Retemeyer	395 North Service Road, Suite 407, Melville, NY 11747
Secretary	Gerald Patrick Kenney	6535 North State Highway 161, Irving, Texas 75039
Treasurer	Soichiro Matsuyama	6535 North State Highway 161, Irving, Texas 75039
Vice President	Jun Yoshida	2890 Scott Blvd., Santa Clara, California 95050
Vice President	Koichi Nakayama	6535 North State Highway 161, Irving, Texas 75039
Vice President	Yoshichika Iida	6535 North State Highway 161, Irving, Texas 75039
Vice President	Pierre Richer	1250 N. Arlington Heights Road, Itasca, IL 60143
Vice President	Dave Davenport	2890 Scott Blvd., Santa Clara, California 95050
Vice President	Darrell Kennemer	6535 North State Highway 161, Irving, Texas 75039

## Directors

Director	Makoto Imai	6535 North State Highway 161, Irving, Texas 75039
Director	Takao Ono	7-1, Shiba 5-chome, Minato-ku, Tokyo 108-8001, Japan
Director	Botaro Hirosaki	7-1, Shiba 5-chome, Minato-ku, Tokyo 108-8001, Japan
Director	Masatoshi Aizawa	7-1, Shiba 5-chome, Minato-ku, Tokyo 108-8001, Japan
Director	Saburo Takizawa	7-1, Shiba 5-chome, Minato-ku, Tokyo 108-8001, Japan
Director	Konosuke Kashima	7-1, Shiba 5-chome, Minato-ku, Tokyo 108-8001, Japan

Director	Kunitomo Matsuoka	7-1, Shiba 5-chome, Minato-ku, Tokyo 108-8001, Japan
Director	Yoshikazu Maruyama	1-10, Nisshinco, Fuchu Tokyo 183-8501, Japan

## Signatures

**Signature**                      Laura Letourneau  
**Title**                                Legal Assistant