

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

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
Assistant Secretary	Yoshio Kakishita	6535 North State Highway 161, Irving, Texas 75039
Secretary	Gerald Patrick Kenney	6535 North State Highway 161, Irving, Texas 75039
Vice President	Yoshichika Iida	6535 North State Highway 161, Irving, Texas 75039
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	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	Susumu Otani	7-1, Shiba 5-chome, Minato-ku, Tokyo 108-8001, Japan
Director	Junji Yasui	7-1, Shiba 5-chome, Minato-ku, Tokyo 108-8001, Japan
Director	Yukihiro Fujiyoshi	7-1, Shiba 5-chome, Minato-ku, Tokyo 108-8001, Japan
Director	Yukio Ito	7-1, Shiba 5-chome, Minato-ku, Tokyo 108-8001, Japan

Signatures

Signature
Title

Deon T. Retemeyer
Assistant Secretary