

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 CORPORATION OF AMERICA
Company ID: 0565285
State of origin: Delaware
Formation date: 8/4/2003 12:00:00 AM
date filed: 6/19/2009 6:38:19 PM
Fee: \$15.00

Principal Office

6535 North State Highway, 161
Irving, TX 75039

Registered Agent Name/Address

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

Current Officers

President	Takayuki Okada	6535 North State Highway 161, Irving, Texas 75039
Assistant Secretary	Jeremy Kashian	2880 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	William David Davenport	2880 Scott Blvd., Santa Clara, California 95050
Vice President	Darrell Glenn Kennemer	6535 North State Highway 161, Irving, Texas 75039
Treasurer	Soichiro Matsuyama	6535 North State Highway 161, Irving, Texas 75039

Directors

Director	Takao Ono	7-1, Shiba 5-chome, Minato-ku, Tokyo 108-8001, Japan
Director	Nobuhiro Endo	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	Yukihiko 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
Director	Toshiyuki Mineo	7-1, Shiba 5-chome, Minato-ku, Tokyo 108-8001, Japan
Director	Takayuki Okada	6535 North State Highway 161, Irving, Texas 75039

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Signatures

Signature

Title

Gerald P. Kenney

Senior Vice President, General Counsel & Secretary

