

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0508012  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/28/2012 4:05:27 PM  
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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 DISPLAY SOLUTIONS OF AMERICA, INC.  
**Company ID:** 0508012  
**State of origin:** Delaware  
**Formation date:** 12/29/2000 12:00:00 AM  
**Date filed:** 6/28/2012 4:05:27 PM  
**Fee:** \$15.00

**Principal Office**

500 PARK BLVD.  
STE 1100  
ITASCA, IL 60143

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS INC  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

President	Pierre Richer	500 Park Blvd Suite 1100 Itasca, IL 60143
Secretary	James Van Geem	500 Park Blvd Suite 1100 Itasca, IL 60143
Treasurer	James Van Geem	500 Park Blvd Suite 1100 Itasca, IL 60143

**Directors**

Director	Pierre Richer	500 Park Blvd Suite 1100 Itasca, IL 60143
Director	Takashi Kasahara	13-23, Shibaura 4-Chome, Minato-ku, Tokyo 108-0023 Japan
Director	Noboru Akagi	13-23, Shibaura 4-Chome, Minato-ku, Tokyo 108-0023 Japan
Director	Naoki Ishiwatari	13-23, Shibaura 4-Chome, Minato-ku, Tokyo 108-0023 Japan
Director	Takashi Shingu	13-23, Shibaura 4-Chome, Minato-ku, Tokyo 108-0023 Japan

**Signatures**

<b>Signature</b>	James Van Geem
<b>Title</b>	Secretary/Treasurer