

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0508012  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/6/2016 2:05:10 PM  
Fee receipt: \$15.00

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

Annual Report  
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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:** 6/6/2016 2:05:10 PM  
**Fee:** \$15.00

**Principal Office**

500 PARK BLVD.  
STE 1100  
ITASCA, IL 60143

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Todd Bouman	500 Park Blvd Suite 1100 Itasca, IL 60143
Secretary	Sean Dolan	500 Park Blvd Suite 1100 Itasca, IL 60143
Treasurer	Barry Juister	500 Park Blvd Suite 1100 Itasca, IL 60143

**Directors**

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
Director	Takeshi Teramoto	13-23, Shibaura 4-Chome, Minato-ku, Tokyo 108-0023 Japan
Director	Atsushi Kuroda	13-23, Shibaura 4-Chome, Minato-ku, Tokyo 108-0023 Japan
Director	Hisatsugu Nakatani	13-23, Shibaura 4-Chome, Minato-ku, Tokyo 108-0023 Japan
Director	Bernd Eberhardt	Landshuter Alle 12-14, Munchen D-80637, Germany

**Signatures**

<b>Signature</b>	Barry Juister
<b>Title</b>	Treasurer