

0508012

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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: 6/7/2019 8:38:24 AM
Fee: \$15.00

Principal Office

3250 LACEY ROAD
STE 500
DOWNERS GROVE, IL 60515

Registered Agent Name/Address

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

Current Officers

President	Todd Bouman	3250 Lacey Road Suite 500 Downers Grove, IL 60515
Secretary	Sean Dolan	3250 Lacey Road Suite 500 Downers Grove, IL 60515

Directors

Director	Takashi Shingu	4-28, Mita 1-Chome, Minato-ku, Tokyo 108-0073 Japan
Director	Atsushi Kuroda	4-28, Mita 1-Chome, Minato-ku, Tokyo 108-0073 Japan
Director	Hisatsugu Nakatani	4-28, Mita 1-Chome, Minato-ku, Tokyo 108-0073 Japan
Director	Todd Bouman	3250 Lacey Road Suite 500 Downers Grove, IL 60515
Director	Junichiro Koyanagi	4-28, Mita 1-Chome, Minato-ku, Tokyo 108-0073 Japan
Director	Yoshitsugu Takase	4-28, Mita 1-Chome, Minato-ku, Tokyo 108-0073 Japan
Director	Makoto Iwasaki	4-28, Mita 1-Chome, Minato-ku, Tokyo 108-0073 Japan

Business size:	Large
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Signatures

Signature	Sean Dolan
Title	Secretary