

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company NEC FINANCIAL SERVICES, INC.
Company ID 0526449.09.99999
Date Filed 6/10/2007 11:14:18 AM
Fee \$15.00

Principal Office

300 FRANK W. BURR BLVD.
TEANECK, NJ 07666

Registered Agent

CSC LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST
FRANKFORT, KY 40601

Officers

President	Makoto Imai	6535 N ST HWY 161 IRVING TX 75039
Secretary	Masahiro Urata	300 FRANK BURR BLVD TEANECK NJ 07666
Treasurer	SOICHIRO MATSUYAMA	6535 N STATE HIGHWAY 161 IRVING TX 75039
Vice President	SOICHIRO MATSUYAMA	6535 N ST HWY 161 IRVING TX 75039

Directors

Director	Makoto Imai	6535 N ST HWY 161 IRVING TX 75039
Director	Soichiro Matsuyama	6535 N ST HWY 161 IRVING TX 75039
Director	Herschel Salan	300 FRANK W BURR BLVD TEANECK NJ 07666
Director	Takao Ono	7-1 SHIBA 5-CHOME MINATO-KU TOKYO 108-0001 JPN

Signatures

Signature Laura Letourneau
Title Legal Assistant