

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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For the Year 2023

ARP

Company: NEC CORPORATION OF AMERICA
Company ID: 0581951
State of origin: Nevada
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Principal Office

3929 W. JOHN CARPENTER FREEWAY
IRVING, TX 75063

Registered Agent Name/Address

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

Current Officers

President	MASAHIRO IKENO	3929 W. JOHN CARPENTER FREEWAY, IRVING, TX 75063
Secretary	Deon T. Retemeyer	3929 W. JOHN CARPENTER FREEWAY, IRVING, TX 75063
Treasurer	John Dow	3929 W. JOHN CARPENTER FREEWAY, IRVING, TX 75063

Directors

Director	MASAHIRO IKENO	3929 W. JOHN CARPENTER FREEWAY, IRVING, TX 75063
Director	YUKA LIN	7-1, SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001, JAPAN
Director	TAKAYUKI KANO	7-1, SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001, JAPAN
Director	Mitsuhiro Murooka	7-1, SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001, JAPAN
Director	Jun Hirose	7-1, SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001, JAPAN

Signatures

Signature	Taylor Sitzes
Title	Power of Attorney