

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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

**Annual Report
Online Filing
For the Year 2025**

ARP

Company: NEC CORPORATION OF AMERICA
Company ID: 0581951
State of origin: Nevada
Formation date: 3/23/2004 12:00:00 AM
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Principal Office

Williams Square, 5205 N O'Connor Blvd, Ste 400
IRVING, TX 75039

Registered Agent Name/Address

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

Current Officers

President	Chris Jackson	Williams Square, 5205 N O'Connor Blvd, Ste 400, Irving, Texas 75039
Secretary	Deon T. Retemeyer	Williams Square, 5205 N O'Connor Blvd, Ste 400, Irving, Texas 75039
Treasurer	John Dow	Williams Square, 5205 N O'Connor Blvd, Ste 400, Irving, Texas 75039
Officer	Deon T. Retemeyer	Williams Square, 5205 N O'Connor Blvd, Ste 400, Irving, Texas 75039
Officer	John Dow	Williams Square, 5205 N O'Connor Blvd, Ste 400, Irving, Texas 75039
Officer	Chris Jackson	Williams Square, 5205 N O'Connor Blvd, Ste 400, Irving, Texas 75039

Directors

Director	Takayuki Kano	Williams Square, 5205 N O'Connor Blvd, Ste 400, Irving, Texas 75039
Director	Mitsuhiro Murooka	Williams Square, 5205 N O'Connor Blvd, Ste 400, Irving, Texas 75039
Director	Chris Jackson	Williams Square, 5205 N O'Connor Blvd, Ste 400, Irving, Texas 75039
Director	Linda Wu	Williams Square, 5205 N O'Connor Blvd, Ste 400, Irving, Texas 75039
Director	Tomoya Arai	Williams Square, 5205 N O'Connor Blvd, Ste 400, Irving, Texas 75039
Director	Tina Whitley	Williams Square, 5205 N O'Connor Blvd, Ste 400, Irving, Texas 75039

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Iring, Texas 75039

County:	KENTON
Business size:	Small
Business type:	Business Services

Signatures

Signature
Title

Thomas Fell
Power of attorney

