

No. C 153784		Due no later than Mar 31, 2010		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. NEC CORPORATION OF AMERICA GERALD P KENNEY 6535 N STATE HWY 161 IRVING TX 75039-2402 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	JUNJI YASUI	7-1, SHIBA 5-CHOME, MINATO-KU	TOKYO		JAPAN	108-8001	
DIRECTOR	SUSUMU OTANI	7-1, SHIBA 5-CHOME, MINATO-KU	TOKYO		JAPAN	108-8001	
DIRECTOR	TAKAO ONO	7-1, SHIBA 5-CHOME, MINATO-KU	TOKYO		JAPAN	108-8001	
DIRECTOR	TAKAYUKI OKADA	6535 NORTH STATE HIGHWAY 161	IRVING	TX	USA	75039-2402	
DIRECTOR	TOSHIYUKI MINENO	7-1, SHIBA 5-CHOME, MINATO-KU	TOKYO		JAPAN	108-8001	
DIRECTOR	YUKIO ITO	1-10, NISSHIN-CHO, FUCHU	TOKYO		JAPAN	183-8501	
DIRECTOR	YUKIHIRO FUJIYOSHI	7-1, SHIBA 5-CHOME, MINATO-KU	TOKYO		JAPAN	108-8001	
DIRECTOR	NOBUHIRO ENDO	7-1, SHIBA 5-CHOME, MINATO-KU	TOKYO		JAPAN	108-8001	
TREASURER	HIROYUKI MATSUKURA	6535 NORTH STATE HIGHWAY 161	IRVING	TX	USA	75039-2402	
PRESIDENT	TAKAYUKI OKADA	6535 NORTH STATE HIGHWAY 161	IRVING	TX	USA	75039-2402	
SECRETARY	GERALD P KENNEY	6535 NORTH STATE HIGHWAY 161	IRVING	TX	USA	75039-2402	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
IN C 153784		Signature: Gerald P. Kenney			Date: 03/26/2010		
		Name (type or print): Gerald P. Kenney			Title: Secretary		
Processed 03/26/2010		* Electronically provided signatures are accepted as original signatures.					