

No. C 149809

Due no later than Jun 30, 2004
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

NEC AMERICA, INC.
NEC USA INC
8 CORPORATE CENTER DR

MULVILLE, NY 11747

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

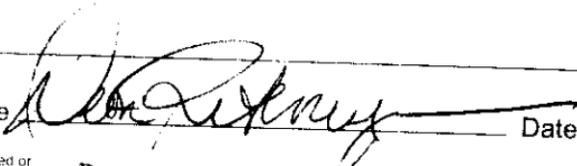
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Kunitomo Matsuoka	6555 North State Hwy 161	Irving	TX	75039-2402
Secretary	Gerald P. Kenney	6555 North State Hwy. 161	Irving	TX	75039-2402
Directors	(See attached list of directors)				

5. Organized Under the Laws of:

NEW YORK
C 149809

6.

Signature



Date 8/6/04

Name (Typed or Printed)

Deon T. Retemeyer

Title Ass't. Secretary



NEC America, Inc.
6555 North State Highway 161
Irving, Texas 75039-2402
(214) 262-2000

Officers

Name	Title	Business Address
Kunitomo Matsuoka	President & CEO	6555 North State Highway 161, Irving, TX 75039
Hiroyuki Sekizawa	Treasurer	6555 North State Highway 161, Irving, TX 75039
Gerald P. Kenney	Vice President & Secretary	6555 North State Highway 161, Irving, TX 75039
Thomas J. Burger	Senior Vice President	6555 North State Highway 161, Irving, TX 75039
Reed Killets	Associate Senior Vice President & Ethics Officer	6555 North State Highway 161, Irving, TX 75039
Victor T. Foia	Vice President	6555 North State Highway 161, Irving, TX 75039
Tomihiro Sato	Vice President	14040 Park Center Road, Herndon, VA 20171
Masaaki Nakajima	Vice President	6555 North State Highway 161, Irving, TX 75039
Deon T. Retemeyer	Assistant Secretary	8 Corporate Center Drive, Melville, NY 11747
Peter M. Weinberg	Assistant Secretary	8 Corporate Center Drive, Melville, NY 11747

Directors

Name	Business Address
Hirofumi Okuyama	101 East 52nd Street, New York, NY 10022
Kunitomo Matsuoka	6555 North State Highway 161, Irving, TX 75039
Morimi Iwama	6555 North State Highway 161, Irving, TX 75039
Yasuo Matoi	7-1 Shiba 5-chome, Minato-ku, Tokyo 108-8001 Japan
Susumi Otani	7-1 Shiba 5-chome, Minato-ku, Tokyo 108-8001 Japan
Saburo Takizawa	7-1 Shiba 5-chome, Minato-ku, Tokyo 108-8001 Japan
Masahiko Yamamoto	7-1 Shiba 5-chome, Minato-ku, Tokyo 108-8001 Japan
Hiroyuki Sekizawa	6555 North State Highway 161, Irving, TX 75039