



0003430655

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003430655

Date Filed: 2/15/2019 9:45:28 AM

Entity Name and Mailing Address:

NEC CORPORATION OF AMERICA

The file number of this entity on the records of the Idaho Secretary of State is: 0000467503

Address

3929 W JOHN CARPENTER FWY
IRVING, TX 75063-2909

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

NEVADA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C153784

The registered agent on record is:

Registered Agent

NATIONAL REGISTERED AGENTS INC
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

B0176-3865 02/15/2019 9:45 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
MASAHIRO IKENO	President	3929 W JOHN CARPENTER FREEWAY IRVING, TX 75063
TOSHIYA MATSUKI	Director	7-1 SHIBA 5-CHOME, MINATO-KU TOKYO 108-8001 Japan
TOSHIYUKI OTAKE	Director	7-1 SHIBA 5-CHOME, MINATO-KU TOKYO 108-8001 Japan
YUKIO HIOKI	Director	7-1 SHIBA 5-CHOME, MINATO-KU TOKYO 108-8001 Japan
SHIN SAKAMOTO	Director	23-1 SHIBA 3-CHOME, MINATO-KU TOKYO 108-8001 Japan
JEREMY STRAUSS	Vice President	3151 JAY STREET STE 110 SANTA CLARA, CA 95054
MASAHIRO IKENO	Director	3929 W JOHN CARPENTER FREEWAY IRVING, TX 75063
JEREMY STRAUSS	Secretary	3151 JAY STREET STE 110 SANTA CLARA, CA 95054
SHINSUKE TAKAHASHI	Director	1820 N FT MEYER SUITE 500 ARLINGTON, VA 22209
KEITH TERRERI	Treasurer	3929 W JOHN CARPENTER FWY IRVING, TX 75063-2909

The annual report must be signed by an authorized signer of the entity.

JEREMY STRAUSS

Sign Here

Signer's Title: VICE PRESIDENT

02/15/2019

Date