

No. C 153784		Due no later than Mar 31, 2013 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. NEC CORPORATION OF AMERICA DEON RETEMEYER 395 NORTH SERVICE ROAD STE 407 MELVILLE NY 11747 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
						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	
SECRETARY	GERALD P KENNEY	6535 NORTH STATE HIGHWAY 161	IRVING	TX	USA	75039-2402	
DIRECTOR	SHINSUKE TAKAHASHI	6535 NORTH STATE HIGHWAY 161	IRVING	TX	USA	75039-2402	
TREASURER	KENICHI KANAZU	6535 NORTH STATE HIGHWAY 161	IRVING	TX	USA	75039-2402	
PRESIDENT	SHINSUKE TAKAHASHI	6535 NORTH STATE HIGHWAY 161	IRVING	TX	USA	75039-2402	
DIRECTOR	TAKEMITSU KUNIO	1753,SHIMONUMABE, NAKAHARA-KU KAWASAKI	KANAGAWA		JPN	211-8666	
DIRECTOR	NOBUYUKI YANAGINUMA	1753,SHIMONUMABE, NAKAHARA-KU, KAWASAKI	KANAGAWA		JPN	211-8666	
DIRECTOR	HAJIME MATSUKURA	7-1 SHIBA 5-CHOME, MINATO-KU	TOKYO		JPN	108-8001	
DIRECTOR	SHINICHI SHOJI	7-1 SHIBA 5-CHOME, MINATO-KU	TOKYO		JPN	108-8001	
DIRECTOR	TAKAYUKI MORITA	7-1 SHIBA 5-CHOME, MINATO-KU	TOKYO		JPN	108-8001	
DIRECTOR	TAKAAKI SHIMIZU	7-1 SHIBA 5-CHOME, MINATO-KU	TOKYO		JPN	108-8001	
5. Organized Under the Laws of: NV C 153784		6. Annual Report must be signed.* Signature: Gerald P Kenney Name (type or print): Gerald P Kenney					
		Date: 03/28/2013 Title: Secretary					
Processed 03/28/2013 * Electronically provided signatures are accepted as original signatures.							