



0005941663

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005941663

Date Filed: 10/15/2024 9:06:27 AM

Entity Name and Mailing Address:

Entity Name: NEC CLOUD COMMUNICATIONS AMERICA, INC.
Foreign Name (name in home jurisdiction): NEC CLOUD COMMUNICATIONS AMERICA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000603825
Address: WILLIAMS SQUARE, 5205 N O'CONNOR BLVD
STE 400
IRVING, TX 75039

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C200208

The registered agent on record is:

Registered Agent: URS AGENTS, LLC
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Marc Hebner	President	3929 W JOHN CARPENTER FWY IRVING, TX 75063-2909
☒ Deon T Retemeyer	Secretary	3929 W JOHN CARPENTER FWY IRVING, TX 75063-2909
☒ John Dow	Treasurer	3929 W JOHN CARPENTER FREEWAY IRVING, TX 75063
☒ Tetsuo Fukano	Director	7-1, SHIBA 5-CHOME MINATO-KU, TOKYO Japan
☒ Marc Hebner	Director	3929 W JOHN CARPENTER FWY IRVING, TX 75063-2909
☒ Chris Jackson	Director	3929 W JOHN CARPENTER FWY IRVING, TX 75063-2909



John Dow	Treasurer	WILLIAMS SQUARE, 5205 N O'CONNOR BLVD STE 400 IRVING, TX 75039
Deon T. Retemeyer	Secretary	WILLIAMS SQUARE, 5205 N O'CONNOR BLVD STE 400 IRVING, TX 75039
Marc Hebner	President	WILLIAMS SQUARE, 5205 N O'CONNOR BLVD STE 400 IRVING, TX 75039
Marc Hebner	Director	WILLIAMS SQUARE, 5205 N O'CONNOR BLVD STE 400 IRVING, TX 75039
Chris Jackson	Director	WILLIAMS SQUARE, 5205 N O'CONNOR BLVD STE 400 IRVING, TX 75039
Yuka Lin	Director	WILLIAMS SQUARE, 5205 N O'CONNOR BLVD STE 400 IRVING, TX 75039

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

Taylor Sitzes

10/15/2024

Sign Here

Date