

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF NEC INFORMATION SYSTEMS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of NEC INFORMATION SYSTEMS, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to NEC INFORMATION SYSTEMS, INC. to transact business in this State under the name NEC INFORMATION SYSTEMS, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated *November 4, 1988*



*Pete T. Cenarrusa*

SECRETARY OF STATE

*A. Hinman*

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

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1. The name of the corporation is NEC Information Systems, Inc. APR 19 1977

2. The name which it shall use in Idaho is NEC Information Systems, Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of New York

4. The date of its incorporation is April 14, 1977 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 101 E. 52nd. Street, New York, NY 10022-6018

6. The address to which correspondence should be addressed, if different from that in item 5. 1414 Massachusetts Avenue, c/o Tax Dept., Boxborough, MA 01719

7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is CT CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
Sales and servicing of NEC brand computer equipment peripherals  
and supplies.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
See attached rider		

(continued on reverse)



**NEC INFORMATION SYSTEMS, INC.**

**OFFICERS**

<u>Officer</u>	<u>Office</u>	<u>Address</u>
Yoshiteru Ishii	Chairman	33-1 Shiba Gochome Minato-ku Tokyo 108, Japan
Richard M. Underwood 012-16-3334	President and Chief Executive Officer	5-3 Concord Green Concord, MA
Hideo Ozaki 033-66-3000	Senior Vice President	401 Great Elm Road Acton, MA
C. Richard Harrison 024-24-4817	Vice President	20 Hillside Drive Wayland, MA
Francis E. Girard 010-30-1923	Vice President	3 Brooks Circle Beverly, MA
Charles Wise 216-28-2960	Vice President	15 Romopock Court Mahwah, NJ
Herbert A. Spivak 071-30-4189	Vice President	18 Juniper Lane Framingham, MA
Richard Bochenek 367-42-5000	Vice President	9 Woodchester Road Acton, MA
Toshio Tsuji 578-13-8246	Vice President	1712 New Hampshire Ave. N Washington, DC
Robert Kolk 128-28-7804	Vice President	28 Ruddock Road Sudbury, MA
Thomas G. Ruane 017-32-7392	Vice President Treasurer/Controller	74 Brigham Hill Road Grafton, MA
Akira Togawa 020-68-1087	Assistant Treasurer	56 Coburn Street Concord, MA
Eiji Kuge 015-64-1979	Secretary	8-1 Concord Green Concord, MA

NEC INFORMATION SYSTEMS, INC.

DIRECTORS

<u>Director</u>	<u>Office</u>	<u>Address</u>
Yoshiteru Ishii	Director	33-1 Shiba Gochome Minato-ku Tokyo 108, Japan
Richard M. Underwood	Director	5-3 Concord Green Concord, MA
Shozo Shimizu	Director	33-1 Shiba Gochome Minato-ku Tokyo 108, Japan
Tadashi Suzuki	Director	33-1 Shiba Gochome Minato-ku Tokyo 108, Japan
Ken Nakamura	Director	33-1 Shiba Gochome Minato-ku Tokyo 108, Japan
Akira Kobayashi	Director	33-1 Shiba Gochome Minato-ku Tokyo 108, Japan
Keiichiro Kagiya	Director	33-1 Shiba Gochome Minato-ku Tokyo 108, Japan
Akimichi Goto	Director	33-1 Shiba Gochome Minato-ku Tokyo 108, Japan
Hideo Ozaki	Director	401 Great Elm Road Acton, MA
Eiji Kuge	Director	8-1 Concord Green Concord, MA

continued

NEC INFORMATION SYSTEMS, INC.

DIRECTORS

<u>Director</u>	<u>Office</u>	<u>Address</u>
Harumasa Hamamoto	Director	33-1 Shiba Gochome Minato-ku Tokyo 108, Japan
Yoshio Sakurai	Director	33-1 Shiba Gochome Minato-ku Tokyo 108, Japan

State of New York }  
Department of State } SS:

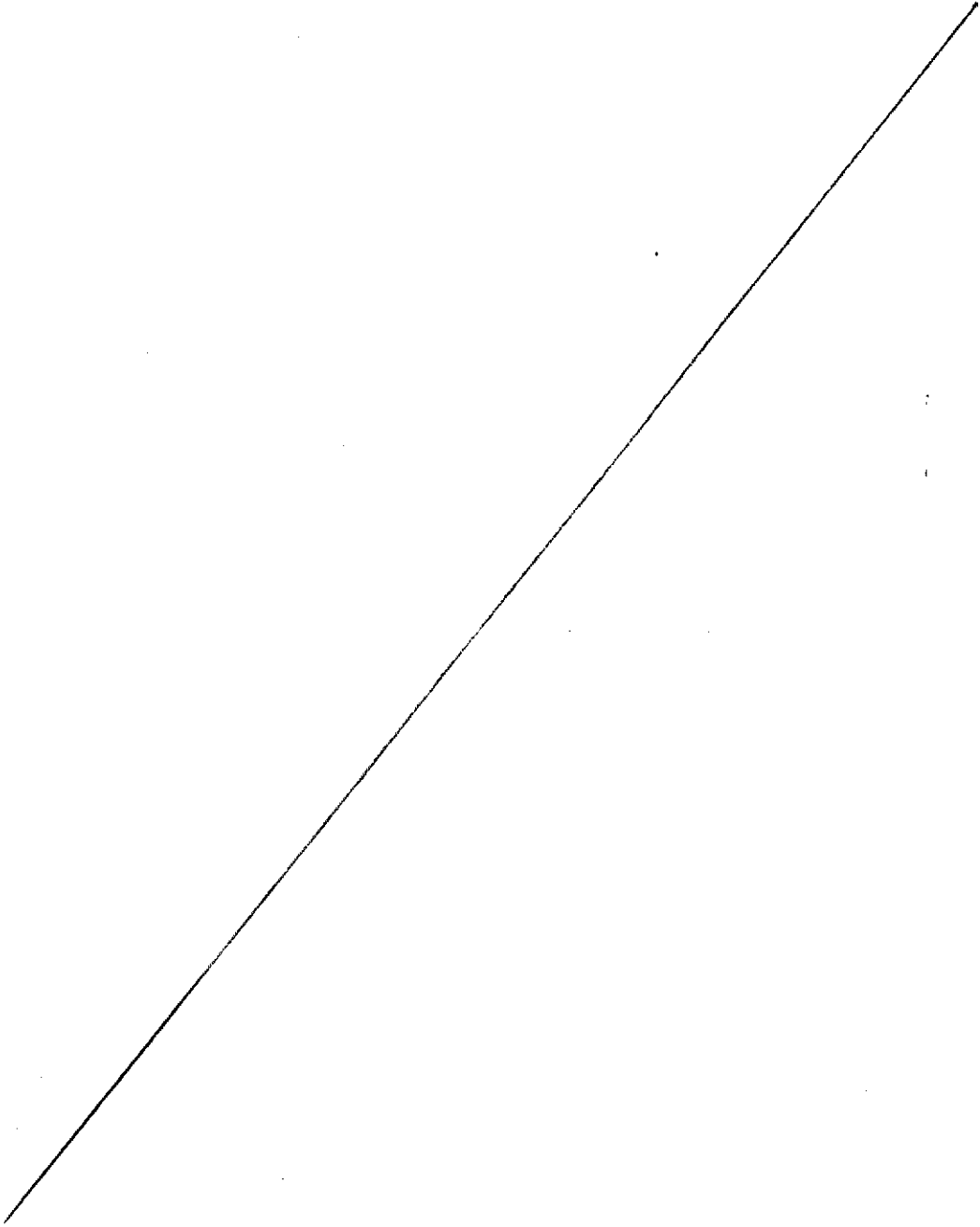
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SECRETARY OF STATE

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**I Hereby Certify,** that I have made diligent examination of the index of corporation papers filed in this Department for a certificate, order or record of a dissolution of

NEC INFORMATION SYSTEMS, INC.

the certificate of incorporation of which corporation was filed April 14, 1977, with perpetual duration,



and that upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

**Witness** my hand and the official seal of the Department of State at the City of Albany, this 24th day of October one thousand nine hundred and eighty-eight

Secretary of State