

No. C 153784		Due no later than Mar 31, 2017		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 3929 W JOHN CARPENTER FREEWAY IRVING TX 75063		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705			
				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	JEREMY S STRAUSS	3151 JAY STREET STE 110	SANTA CLARA	CA	USA	95054-2402	
DIRECTOR	SHINSUKE TAKAHASHI	3929 W JOHN CARPENTER FREEWAY	IRVING	TX	USA	75063	
TREASURER	KEITH TERRERI	3929 W JOHN CARPENTER FREEWAY	IRVING	TX	USA	75063	
PRESIDENT	SHINSUKE TAKAHASHI	3929 W JOHN CARPENTER FREEWAY	IRVING	TX	USA	75063	
DIRECTOR	HIROYA NAKATA	1753,SHIMONUMABE, NAKAHARA-KU, KAWASAKI	KANAGAWA		JPN	211-8666	
DIRECTOR	KIMIHICO FUKUDA	7-1 SHIBA 5-CHOME, MINATO-KU	TOKYO		JPN	108-8421	
DIRECTOR	HIROSHI KODAMA	7-1 SHIBA 5-CHOME, MINATO-KU	TOKYO		JPN	108-8001	
DIRECTOR	TOSHIYA MATSUKI	7-1 SHIBA 5-CHOME, MINATO-KU	TOKYO		JPN	108-8001	
DIRECTOR	ISAMU KAWASHIMA	7-1 SHIBA 5-CHOME, MINATO-KU	TOKYO		JPN	108-8001	
DIRECTOR	MASAKAZU YAMASHINA	7-1 SHIBA 5-CHOME, MINATO-KU	TOKYO		JPN	108-8001	
DIRECTOR	MAYUKO TATEWAKI	7-1 SHIBA 5-CHOME, MINATO-KU	TOKYO		JPN	108-8001	
VICE PRESIDENT	JEREMY STRAUSS	3151 JAY STREET STE 110	SANTA CLARA	CA	USA	95054	
5. Organized Under the Laws of: NV C 153784		6. Annual Report must be signed.* Signature: JEREMY STRAUSS Name (type or print): JEREMY STRAUSS Date: 03/07/2017 Title: VP / SECRETARY					
Processed 03/07/2017		* Electronically provided signatures are accepted as original signatures.					