

ISSUED JULY 1, 1989

No. 87902

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Due No Later Than November 1, 1989

C T CORPORATION SYSTEM
300 NORTH 6TH STREETSecretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct 87902

BOISE

ID 83702

SEC. OF STATE

NEC INFORMATION SYSTEMS, INC.

TAX DEPARTMENT

1414 MASSACHUSETTS AVENUE

3. Incorporated Under The Laws
of NEW YORKNO FEE REQUIRED
89 JUL 31 PM 2 30

BOXBOROUGH

MA 01719

NO: 87902

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

~ See Attached rider ~

5. Nature of Business

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Wholesale computers

Signature

Name
(Typed or
Printed)Thomas G. Ruane
THOMAS G. RUANE

Date

Title

07-25-89

TREASURER

**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 [REDACTED]	President and Chief Executive Officer	P.O. Box 1980 New London, NH
Michael Anderson [REDACTED]	Executive Vice Pres.	Baddacook Pond Groton, MA
Thomas G. Ruane [REDACTED]	Senior Vice President Treasurer/Controller	74 Brigham Hill Road Grafton, MA
Hideo Ozaki [REDACTED]	Senior Vice President	22 John Swift Road Acton, MA
C. Richard Harrison [REDACTED]	Vice President	20 Hillside Drive Wayland, MA
Charles Wise [REDACTED]	Vice President	105-A Ridgefield Circle Clinton, MA
Herbert A. Spivak [REDACTED]	Vice President	18 Juniper Lane Framingham, MA
Richard Bochenek [REDACTED]	Vice President	9 Woodchester Road Acton, MA
Toshio Tsuji [REDACTED]	Vice President	10101 Brosvenor Place Rockville, MD
Robert Kolk [REDACTED]	Vice President	28 Ruddock Road Sudbury, MA
Albert McCarthy [REDACTED]	Vice President	466 Burncoat Street Worcester, MA
William Wells [REDACTED]	Vice President	7304 Goddard Drive Lanham, MD
Akira Togawa [REDACTED]	Secretary Assistant Treasurer	56 Coburn Street 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