

No. <b>C 153784</b>		<b>Due no later than Mar 31, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  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
DIRECTOR	NOBUYUKI YANAGINUMA	1753,SHIMONUMABE, NAKAHARA-KU KAWASAKI	KANAGAWA		JPN	211-8666
DIRECTOR	TAKEMITSU KUNIO	1753,SHIMONUMABE, NAKAHARA-KU, KAWASAKI	KANAGAWA		JPN	211-8666
DIRECTOR	ISAMU KAWASHIMA	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
DIRECTOR	TAKAYUKI MORITA	7-1 SHIBA 5-CHOME, MINATO-KU	TOKYO		JPN	108-8001
DIRECTOR	MASATO YAMAMOTO	7-1 SHIBA 5-CHOME, MINATO-KU	TOKYO		JPN	108-8001
DIRECTOR	TAKASHI NIINO	7-1 SHIBA 5-CHOME, MINATO-KU	TOKYO		JPN	108-8001
DIRECTOR	ROGER TRAN	6535 NORTH STATE HWY 161	IRVING	TX	USA	75039
SECRETARY	GERALD P KENNEY	6535 NORTH STATE HIGHWAY 161	IRVING	TX	USA	75039-2402
DIRECTOR	TAKAYUKI OKADA	6535 NORTH STATE HIGHWAY 161	IRVING	TX	USA	75039-2402
TREASURER	HIROYUKI MATSUKURA	6535 NORTH STATE HIGHWAY 161	IRVING	TX	USA	75039-2402
PRESIDENT	TAKAYUKI OKADA	6535 NORTH STATE HIGHWAY 161	IRVING	TX	USA	75039-2402
5. Organized Under the Laws of:  <b>NV C 153784</b>		6. Annual Report must be signed.* Signature: Gerald P Kenney Name (type or print): Gerald P Kenney Date: 03/05/2012 Title: Secretary				
Processed 03/05/2012		* Electronically provided signatures are accepted as original signatures.				