No. C 90880	Due no later than Dec 31, 2000	2. Registered Agent and Office NO PO BOX
Return to:	Annual Report Form	CORPORATION SERVICE COMPAN
SECRETARY OF STATE	 Mailing Address - Correct in this box, if applicable 	1401 SHORELINE DR STE 2
700 WEST JEFFERSON	NEC AMERICA, INC.	- VIOLONIE EINE BIN OTE 2
PO BOX 83720	TIMOTHY M DONOVAN, ESQ. 8 CORPORATE CENTER DRIVE	BOISE, ID 83702
BOISE, ID 83720-0080	O OCK OKATE CENTER DRIVE	
NO FILING FEE IF	MELVILLE, NY 11747	3. New Registered Agent Signature
RECEIVED BY DUE DATE		
	nes and Business Addresses of President, Secreta	uny and Directors
	0	
Office held Name	Street or P.O. Address City	y <u>State</u> <u>Zip</u>
President Kaoru Y	ano 101 East 52nd Street, 5th Fl. N	Jew York, NY 10022
VP & Sec Timothy	M. Donovan 8 Corporate Center Drive	Melville, NY 11747
Directors - Please s	ee the attached for the entire list o	f Directors
		Directors
Organized Under the Laws of:	6.	
_		7 a a 1 a
NEW YORK	Signature // / / / / / / / / / / / / / / / / /	Date11/9/00
C 90880	Name (Typed or Timothy M. Donovan	Title: Vice President
	Name Printed)	XXXXX _ <u>& Secretary</u>
Issued 10/02/2000	Do Not Tape or Staple	103

NEC AMERICA, INC. ~ OFFICERS/DIRECTORS RIDER

List of Officers

Name: Kaoru Yano Title: President and CEO

Bus. Addr.: 1525 West Walnut Hill Lane, Irving, TX 75038

Name: Kanji Suzuki Title: Executive Vice President

Bus. Addr.: 1525 West Walnut Hill Lane, Irving, Texas 75038

Name: Hiroki Kawamura Title: Vice President & Treasurer

Bus. Addr.: 1525 West Walnut Hill Lane, Irving, TX 75038

Name: Timothy M. Donovan

Title: Vice President & Secretary

Bus. Addr.: 8 Corporate Center Drive, Melville, NY 11747

Name: Gerald P. Kenney Title: Assistant Secretary

Bus. Addr.: 1525 West Walnut Hill Lane, Irving, Texas 75038

Name: Rikio Maruta Title: Senior Vice President

Bus. Addr.: 14040 Park Center Road, Herndon, Virginia 20171

Name: Takao Hoshi (Dr.) Title: Senior Vice President

Bus. Addr.: 1525 West Walnut Hill Lane, Irving, TX 75038

Name: Kenji Kanno Title: Senior Vice President

Bus. Addr.: 1525 West Walnut Hill Lane, Irving, TX 75038

Name: Masatoshi Murakami Title: Senior Vice President

Bus. Addr.: 1525 West Walnut Hill Lane, Irving, TX 75038

Name: Thomas J. Burger Title: Senior Vice President

Bus. Addr.: 2425 Gateway Drive-Suite 200, Irving, TX 75063

Name: David M. Montanaro Title: Senior Vice President

Bus. Addr.: 5890 Enterprise Parkway, East Syracuse, New York 13057

Name: Tamio Takashima Title: Senior Vice President

Bus. Addr.: 1525 West Walnut Hill Lane, Irving, TX 75038

Name: Victor T. Foia Title: Vice President Bus. Addr.: 1525 West Walnut Hill Lane, Irving, TX 75038

Name: David L. Smith Title: Vice President Bus. Addr.: 1525 West Walnut Hill Lane, Irving, TX 75038

Name: Reed Killets Title: Vice President Bus. Addr.: 2425 Gateway Drive-Suite 200, Irving, TX 75063

Name: Cliff Cozzolino Title: Vice President Bus. Addr.: 1525 West Walnut Hill Lane, Irving, TX 75038

Name: Dale Graver Title: Vice President Bus. Addr.: 1525 West Walnut Hill Lane, Irving, TX 75038

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Name: Shuichi Hashimoto Title: Vice President Bus. Addr.: 1525 West Walnut Hill Lane, Irving, TX 75038

Name: Allen Levine Title: Vice President Bus. Addr.: 101 East 52nd Street-5th Floor, New York, NY 10022

Name: Tomihiro Sato Title: Vice President Bus. Addr.: 1525 West Walnut Hill Lane, Irving, TX 75038

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NEC AMERICA, INC. ~ OFFICERS/DIRECTORS RIDER

List of Directors

Name: Masao Hibino

Bus. Addr.: 7-1 Shiba 5-chome, Minato-ku, Tokyo 108-8001, Japan

Name: Kenji Kanno

Bus. Addr.: 1525 West Walnut Hill Lane, Irving, TX 75038

Name: Hiroki Kawamura

Bus. Addr.: 1525 West Walnut Hill Lane, Irving, TX 75038

Name: Kazunori Kiuchi

Bus. Addr.: 7-1 Shiba 5-chome, Minato-ku, Tokyo 108-8001, Japan

Name: Yasuo Matoi

Bus. Addr.: 7-1 Shiba 5-chome, Minato-ku, Tokyo 108-8001, Japan

Name: Tsytomy Nakamura

Bus. Addr.: 7-1 Shiba 5-chome, Minato-ku, Tokyo 108-8001, Japan

Name: Tsuyoshi Ohtoshi

Bus. Addr.: 7-1 Shiba 5-chome, Minato-ku, Tokyo 108-8001, Japan

Name: Hirofumi Okuyama

Bus. Addr.: 7-1 Shiba 5-chome, Minato-ku, Tokyo 108-8001, Japan

Name: Kaoru Yano

Bus. Addr.: 1525 West Walnut Hill Lane, Irving, TX 75038

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