

No. <b>C 90880</b>	<b>Due no later than Dec 31, 2000</b>	2. Registered Agent and Office <b>NO PO BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	<b>Annual Report Form</b>	<b>CORPORATION SERVICE COMPAN</b>
		1401 SHORELINE DR STE 2  BOISE, ID 83702
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  NEC AMERICA, INC. TIMOTHY M DONOVAN, ESQ. 8 CORPORATE CENTER DRIVE  MELVILLE, NY 11747	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Kaoru Yano	101 East 52nd Street, 5th Fl.	New York, NY		10022
VP & Sec	Timothy M. Donovan	8 Corporate Center Drive	Melville, NY		11747

Directors - Please see the attached for the entire list of Directors

5. Organized Under the Laws of:

NEW YORK  
C 90880

6.

Signature

Date

11/9/00

Name (Typed or Printed)

Timothy M. Donovan

Title:

Vice President

~~XXXX~~

& Secretary

Issued 10/02/2000

Do Not Tape or Staple

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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 52<sup>nd</sup> Street-5<sup>th</sup> Floor, New York, NY 10022

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

## **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:** Tsutomu 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