

# State of Idaho

Office of the Secretary of State

## CERTIFICATE OF AUTHORITY

OF

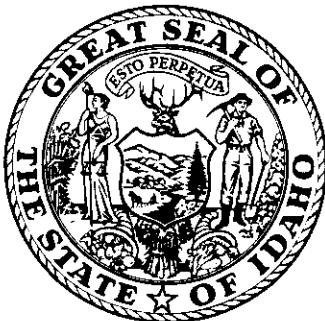
NEC AMERICA, INC.

File Number C 149809

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 30 June 2003



*Ben Yursa*

SECRETARY OF STATE

By *Sheryl Debrais*



**NEC AMERICA, INC. - 6555 North State Highway 161, Irving, Texas 75039-2402**

**LIST OF DIRECTORS**

**Name:** Hirofumi Okuyama

**Bus. Addr.:** 101 East 52<sup>nd</sup> Street, New York, NY 10022

**Name:** Jun Tada

**Bus. Addr.:** 101 East 52<sup>nd</sup> Street, New York, NY 10022

**Name:** Morimi Iwama

**Bus. Addr.:** 6555 North State Highway 161, Irving, TX 75039

**Name:** Yasuo Matoi

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

**Name:** Susumi Otani

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

**Name:** Masahiko Yamamoto

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

**Name:** Tamio Takashima

**Bus. Addr.:** 6555 North State Highway 161, Irving, TX 75039

**Name:** Saburo Takizawa

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

**TOP SECRET**

**NEC AMERICA, INC. - 6555 North State Highway 161, Irving, Texas 75039-2402**  
**(BUSINESS ADDRESSES ONLY)**

**LIST OF OFFICERS**

**Name:** Hirofumi Okuyama                      **Title:** President & CEO  
**Bus. Addr.:** 101 East 52<sup>nd</sup> Street, New York, NY 10022

**Name:** Jun Tada                                      **Title:** Treasurer  
**Bus. Addr.:** 101 East 52<sup>nd</sup> Street, New York, NY 10022

**Name:** Timothy M. Donovan                      **Title:** Secretary  
**Bus. Addr.:** 8 Corporate Center Drive, Melville, NY 11747

**Name:** Gerald P. Kenney                              **Title:** Vice President & Asst. Secretary  
**Bus. Addr.:** 6555 North State Highway 161, Irving, TX 75039

**Name:** Thomas J. Burger                              **Title:** Senior Vice President  
**Bus. Addr.:** 6555 North State Highway 161, Irving, TX 75039

**Name:** Tamio Takashima                              **Title:** Senior Vice President  
**Bus. Addr.:** 6555 North State Highway 161, Irving, TX 75039

**Name:** Reed Killets                                      **Title:** Associate Senior Vice President  
**Bus. Addr.:** 6555 North State Highway 161, Irving, TX 75039

**Name:** Victor T. Foia                                      **Title:** Vice President  
**Bus. Addr.:** 6555 North State Highway 161, Irving, TX 75039

**Name:** David L. Smith                                      **Title:** Vice President  
**Bus. Addr.:** 6555 North State Highway 161, Irving, TX 75039

**Name:** Cliff Cozzolino                                      **Title:** Vice President  
**Bus. Addr.:** 6555 North State Highway 161, Irving, TX 75039

**Name:** Shuichi Hashimoto                                      **Title:** Vice President  
**Bus. Addr.:** 6555 North State Highway 161, Irving, TX 75039

**Name:** Tomihiro Sato                                      **Title:** Vice President  
**Bus. Addr.:** 14040 Park Center Road, Herndon, Virginia 20171

**Name:** Bob Kimbrell                                      **Title:** Vice President  
**Bus. Addr.:** 6555 North State Highway 161, Irving, TX 75039

**Name:** Doug Wonson                                      **Title:** Vice President  
**Bus. Addr.:** 6555 North State Highway 161, Irving, TX 75039

**Name:** Masaaki Nakajima                                      **Title:** Vice President  
**Bus. Addr.:** 6555 North State Highway 161, Irving, TX 75039

**State of New York } ss:  
Department of State**

*I hereby certify, that the Certificate of Incorporation of NEC AMERICA, INC. was filed on 01/17/1963, under the name of NIPPON ELECTRIC NEW YORK, INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.*

*A Certificate of Amendment NIPPON ELECTRIC NEW YORK, INC., changing its name to NEC AMERICA, INC., was filed 12/09/1970.*



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 27th day of June  
two thousand and three.*

*Secretary of State*

200306300078 \* 45