



0004223081

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004223081

Date Filed: 3/31/2021 8:50:39 AM

## Entity Name and Mailing Address:

Entity Name: NEC CORPORATION OF AMERICA  
Foreign Name (name in home jurisdiction): NEC CORPORATION OF AMERICA  
The file number of this entity on the records of the Idaho Secretary of State is: 0000467503  
Address: 3929 W JOHN CARPENTER FWY  
IRVING, TX 75063-2909

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: NEVADA  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C153784

## The registered agent on record is:

Registered Agent: NATIONAL REGISTERED AGENTS INC  
Commercial Registered Agent  
Physical Address  
921 S ORCHARD ST STE G  
BOISE, ID 83705  
Mailing Address  
921 S ORCHARD ST STE G  
BOISE, ID 83705

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
MASAHIRO IKENO	President	3929 W JOHN CARPENTER FREEWAY IRVING, TX 75063
TOSHIYA MATSUKI	Director	7-1 SHIBA 5-CHOME, MINATO-KU TOKYO 108-8001 Japan
TOSHIYUKI OTAKE	Director	7-1 SHIBA 5-CHOME, MINATO-KU TOKYO 108-8001 Japan
<input checked="" type="checkbox"/> SHUN MAWATARI	Director	7-1 SHIBA 5-CHOME, MINATO-KU TOKYO 108-8001 Japan
SHIN SAKAMOTO	Director	23-1 SHIBA 3-CHOME, MINATO-KU TOKYO 108-8001 Japan
JEREMY STRAUSS	Vice President	3151 JAY STREET STE 110 SANTA CLARA, CA 95054
MASAHIRO IKENO	Director	3929 W JOHN CARPENTER FREEWAY IRVING, TX 75063

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JEREMY STRAUSS	Secretary	3151 JAY STREET STE 110 SANTA CLARA, CA 95054
SHINSUKE TAKAHASHI	Director	1820 N FT MEYER SUITE 500 ARLINGTON, VA 22209
KEITH TERRERI	Treasurer	3929 W JOHN CARPENTER FWY IRVING, TX 75063-2909

The annual report must be signed by an authorized signer of the entity.  
Job Title: Secretary

*Jeremy Strauss* 03/31/2021  
Sign Here Date