



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000059082

2. Name of Corporation NEC America, Inc.

3. Street Address Principal Business Office:

No. and Street: 6535 NORTH STATE HIGHWAY 161

City or Town: IRVING

State: TX Zip: 75039 Country: USA

4. Business Phone No.

631-755-0710

5. State of Incorporation

State: NY

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE AND LEASING OF TELECOMMUNICATION PRODUCTS

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	GERALD P. KENNEY	6535 NORTH STATE HIGHWAY, 161 IRVING, TX 75039 USA
CFO	SOICHIRO MATSUYAMA	6535 NORTH STATE HIGHWAY, 161 IRVING, TX 75039 USA
VICE PRESIDENT	MASAAKI NAKAJIMA	6535 NORTH STATE HIGHWAY, 161 IRVING, TX 75039 USA
CORPORATE COMPLIANCE OFFICER	DARRELL KENNEMER	6535 NORTH STATE HIGHWAY, 161 IRVING, TX 75039 USA
PRESIDENT	TADAO KONDO	6535 NORTH STATE HIGHWAY 161 IRVING, TX 75039- USA
VICE PRESIDENT	JUN YOSHIDA	2880 SCOTT BLVD. SANTA CLARA, CA 95050 USA
VICE PRESIDENT	VICTOR T. FOIA	2033 6TH AVENUE SEATTLE, WA 98121 USA
ASSISTANT SECRETARY	DEON T. RETEMEYER	395 NORTH SERVICE ROAD, SUITE 407 MELVILLE, NY 11747 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	100,000.00	78912

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 3 Day of March, 2008 at 5:55:07 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DEON T. RETEMEYER
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

Form No. 630
Revised 09/07

