



**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: 2009

1. Corporate ID No. 000058592

2. Name of Corporation NEC CORPORATION OF AMERICA

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: DE

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

SALE AND REPAIR OF NEC BRAND ELECTRONICS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MAKOTO IMAI	6535 NORTH STATE HIGHWAY, 161 IRVING, TX 75039 USA
TREASURER	SOICHIRO MATSUYAMA	6535 NORTH STATE HIGHWAY 161 IRVING, TX 75039 USA
SECRETARY	GERALD P. KENNEY	6535 NORTH STATE HIGHWAY 161 IRVING, TX 75039 USA
VICE PRESIDENT	DARRELL GLEN KENNEMER	6535 NORTH STATE HIGHWAY 161 IRVING, TX 75039 USA
ASSISTANT SECRETARY	DEON T. RETEMEYER	395 NORTH SERVICE ROAD MELVILLE, NY 11747 USA
ASSISTANT SECRETARY	JEREMY S. KASHIAN	2880 SCOTT BLVD SANTA CLARA, CA 95050 USA
ASSISTANT SECRETARY	YOSHIO KAKISHITA	6535 NORTH STATE HIGHWAY 161 IRVING, TX 75039 USA
SERNIOR VICE PRESIDENT	YOSHICHIKA IIDA	6535 NORTH STATE HIGHWAY 161 IRVING, TX 75039 USA
DIRECTOR	MAKOTO IMAI	6535 NORTH STATE HIGHWAY 161 IVING, TX 75039 USA
DIRECTOR	TAKAO ONO	7-1 SHIBA 5-CHOME, MINATO-KU TOKYO, JPN
DIRECTOR	KONOSUKU KASHIMA	7-1 SHIBA 5-CHOME, MINATO-KU TOKYO, 108-8001 JPN
DIRECTOR	KUNITOMO MATSUOKA	7-1 SHIBA 5-CHOME, MINATO-KU TOKYO, 108-8001 JPN
DIRECTOR	SUSUMU OTANI	7-1 SHIBA 5-CHOME, MINATO-KU TOKYO, 108-8001 JPN
DIRECTOR	JUNJI YASUI	7-1 SHIBA 5-CHOME, MINATO-KU TOKYO, 108-8001 JPN
DIRECTOR	YUKIHIRO FUJIYOSHI	7-1 SHIBA 5-CHOME, MINATO-KU TOKYO, 108-8001 JPN
DIRECTOR	YUKIO ITO	1-10 NISSHIN-CHO, FUCHU TOKYO, 183-8501 JPN

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>
CWP		\$1.00	5,000,000.00	3375687

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 18 Day of February, 2009 at 4:53:49 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

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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