



**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. 000140656

2. Name of Corporation NEC Unified Solutions, 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: NV

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

DESIGN, SALES, INSTALLATIONS AND MAINTENANCE OF TELECOMMUNICATION PRODUCTS.

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	JEFF KANE	6535 NORTH STATE HIGHWAY 161 IRVING, TX 75039 USA
SECRETARY	GERALD P. KENNEY	6535 NORTH STATE HIGHWAY, 161 IRVING, TX 75039 USA
CEO	MAKOTO IMAI	6535 NORTH STATE HIGHWAY, 161 IRVING, TX 75039 USA
CFO	EDWARD WELCH	6535 NORTH STATE HIGHWAY, 161 IRVING, TX 75039 USA
VICE PRESIDENT	NAOKI KIYOMINE	6535 NORTH STATE HIGHWAY, 161 IRVING, TX 75039 USA
VICE PRESIDENT	MAKOTO OMI	6535 NORTH STATE HIGHWAY, 161 IRVING, TX 75039 USA
VICE PRESIDENT	SHUICHI SAGAWA	6535 NORTH STATE HIGHWAY, 161 IRVING, TX 75039 USA
VICE PRESIDENT	PAUL COVINGTON	6535 NORTH STATE HIGHWAY, 161 IRVING, TX 75039 USA
DIRECTOR	KUNITOMO MATSUOKA	7-1 SHIBA 5-CHOME MINATO-KU, TOKYO, 108-8001 JPN
DIRECTOR	MAKOTO IMAI	6535 NORTH STATE HIGHWAY, 161 IRVING, TX 75039 USA
DIRECTOR	JEFF KANE	6535 NORTH STATE HIGHWAY, 161 IRVING, TX 75039 USA
DIRECTOR	KAZUO TSUZUKI	5-33-1, SHIBA MINATO-KU, TOKYO, 108-8425 JPN
DIRECTOR	YASUHIRO WATANABE	1131 HINDOE ABIKO, CHIBA, 270-1198 JPN
DIRECTOR	SOICHIRO MATSUYAMA	6535 NORTH STATE HIGHWAY 161 IRVING, TX 75039 USA
DIRECTOR	TAICHIRO HASHIZAWA	2-3 KANDATSUKASA-CHO, CHIYODA-KU TOKYO, 101-8532 JPN
DIRECTOR	YOSHIHISA UTSUNOMIYA	RIVERSIDE SUMIDA CENTRAL TOWER, 1-19-9, TSUTSUMIDOORI SUMIDA-KU, TOKYO, 131-8533 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>
PWP		\$0.01	50.00	49
CWP		\$0.01	150,000,000.00	133825757

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 20 Day of February, 2009 at 2:53:27 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 GERALD P. KENNEY

Signature of Authorized Representative of the Corporation

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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