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

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2012

1. Corporate ID No. 000140656

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.

631-755-0716

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	TAKAYUKI OKADA	6535 N. STATE HIGHWAY 161 IRVING, TX 75039 USA
TREASURER	HIROYUKI MATSUKURA	6535 N.STATE HIGHWAY 161 IRVING, TX 75039 USA
SECRETARY	GERALD P KENNEY	6535 N.STATE HIGHWAY 161 IRVING, TX 75039 USA
VICE PRESIDENT	HIROYUKI MATSUKURA	6535 N.STATE HIGHWAY 161 IRVING, TX 75039 USA
ASSISTANT SECRETARY	DEON T RETEMEYER	395 NORTH SERVICE RD, STE 407 MELVILLE, NY 11747 USA
VICE PRESIDENT	MASAAKI NAKAJIMA	6535 N. STATE HIGHWAY 161 IRVING, TX 75039 USA
VICE PRESIDENT	PAUL COVINGTON	6535 N.STATE HIGHWAY 161 IRVING, TX 75039 USA
CORP COMP. OFCR	DARRELL GLENN KENNEMER	6535 N.STATE HIGHWAY 161 IRVING , TX 75039 USA
EXEC VP	HARUMI IKEDA	6535 N.STATE HIGHWAY 161 IRVING, TX 75039 USA
DIRECTOR	TAKASHI NIINO	7-1 SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001 , JPN
DIRECTOR	MASATO YAMAMOTO	7-1 SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001 , JPN
DIRECTOR	ROGER TRAN	6535 N.STATE HIGHWAY 161 IRVING, TX 75039 USA
DIRECTOR	TAKAYUKI MORITA	7-1 SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001 , JPN
DIRECTOR	TAKAAKI SHIMIZU	7-1 SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001 , JPN
DIRECTOR	ISAMU KAWASHIMA	7-1 SHIBA 5-CHOME, MINATO-KU, TOKYO 108-8001 , JPN
DIRECTOR	TAKEMITSU KUNIO	1753, SHIMONUMABE, NAKAHARA-KU, KAWASAKI KANAGAWA, 211-8666 JPN
DIRECTOR	NOBUYUKI YANAGINUMA	1753, SHIMONUMABE, NAKAHARA-KU, KAWASAKI KANAGAWA, 211-8666 JPN
DIRECTOR	TAKAYUKI OKADA	6535 N.STATE HIGHWAY 161 IRVING, TX 75039 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
PWP		$0.01	50.00	49
CWP		$0.01	10,000.00	2528

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 30 Day of January, 2012 at 8:48:38 AM. *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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