



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

**Limited Liability Company  
Annual Report**

Filing Period: September 1 - November 1

*In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2012

**1. ID No.** 000541429

**2. Exact Name of the Limited Liability Company** NEC Financial Services, LLC

**3. State of Formation**

State: DE

**4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island**

LEASE/FINANCE OF EQUIPMENT FOR NEC CORPORATION OF AMERICA AND OTHER SUBSIDIARIES AS WELL AS THIRD PARTIES.

**5. Principal Office Address**

No. and Street: 6535 NORTH STATE HIGHWAY 161

City or Town: IRVING

State: TX Zip: 75039 Country: USA

**6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:**

Contact Name: DEON RETEMEYER Contact Title: LEGAL

No. and Street: 250 PEHLE AVENUE

STE 309

City or Town: SADDLE BROOK

State: NJ

Zip: 07663

Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.  
DO NOT LIST MEMBERS**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
MANAGER	TAKAYUKI OKADA	6535 NORTH STATE HIGHWAY 161 IRVING, TX 75039 USA
MANAGER	KENICHI KANAZU	6535 NORTH STATE HIGHWAY 161 IRVING, TX 75039 USA
MANAGER	HERSCHEL SALAN	250 PEHLE AVENUE, STE 309 SADDLEBROOK, NJ 07663 USA
MANAGER	TETSUYA FUJIOKA	5-7-1 SHIBA 5-CHOME MINATO-KU TOKYO, 108-8001 JPN
MANAGER	TAKETOSHI SASAKI	250 PEHLE AVENUE, STE 309 SADDLEBROOK, NJ 07663 USA

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER  
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

NATIONAL REGISTERED AGENTS, INC. 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

**9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).**

**Signed this 19 Day of August, 2012 at 6:43:25 PM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.***

By TAKETOSHI SASAKI  
Signature of Authorized Person

Form No. 632  
Revised 09/07