

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: 2015

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: SHINSUKE TAKAHASHI Contact Title: MANAGER

No. and Street: 250 PEHLE AVENUE

STE 704

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

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
MANAGER	TETSUYA FUJIOKA	5-7-1 SHIBA 5-CHOME MINATO-KU TOKYO 108-8001 JPN
MANAGER	SHINSUKE TAKAHASHI	6535 NORTH STATE HWY 161 IRVING, TX 75039 USA
MANAGER	KENICHI KANAZU	6535 NORTH STATE HWY 161 IRVING, TX 75039 USA
MANAGER	HERSCHEL SALAN	250 PEHLE AVE., STE 704

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. 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST PROVIDENCE, RI 02914

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

Signed this 27 Day of July, 2015 at 11:04:47 AM 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 <u>SHINSUKE TAKAHASHI</u> Signature of Authorized Person

Form No. 632 Revised 09/07

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