



**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: 2016

1. Corporate ID No. 000140656

2. Name of Corporation NEC Corporation of America

3. Street Address Principal Business Office:

No. and Street: 3929 W JOHN CARPENTER FREEWAY

City or Town: IRVING

State: TX Zip: 75063 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	SHINSUKE TAKAHASHI	3929 W JOHN CARPENTER FREEWAY IRVING, TX 75063 USA
TREASURER	KENICHI KANAZU	3929 W JOHN CARPENTER FREEWAY IRVING, TX 75063 USA
SECRETARY	JEREMY S STAUSS	3151 JAY STREET, STE 110 SANTA CLARA, CA 95054 USA
CFO	KENICHI KANAZU	3929 W JOHN CARPENTER FREEWAY IRVING, TX 75063 USA

EXECUTIVE VICE PRESIDENT	TAICHIRO HASHIZAWA	3929 W JOHN CARPENTER FREEWAY IRVING, TX 75063 USA
VICE PRESIDENT	JEREMY S STRAUSS	3151 JAY STREET, STE 110 SANTA CLARA, CA 95054 USA
ASSISTANT SECRETARY	DEON T RETEMEYER	3929 W JOHN CARPENTER FREEWAY IRVING, TX 75063 USA
DIRECTOR	CHIKARA ISHII	34-2 SHIBA 5 CHOME, MINATO-KU, TOKYO, 108-8421 JPN
DIRECTOR	TAKAYUKI MORITA	7-1 SHIBA 5 CHOME, MINATO-KU, TOKYO, 108-8001 JPN
DIRECTOR	HIROYA NAKATA	1753 SHIMONUMABE NAKAHARA-KU KWASAKI KANAGAWA, 211-8666 JPN
DIRECTOR	MAYUKO TATEWAKI	7-1 SHIBA 5 CHOME MINATO-KU TOKYO, 108-8001 JPN
DIRECTOR	YUTAKA UKEGAWA	7-1 SHIBA 5 CHOME MINATO-KU TOKYO, 108-8001 JPN
DIRECTOR	SHINICHI SHOJI	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	SHINSUKE TAKAHASHI	3929 W JOHN CARPENTER FREEWAY IRVING, TX 75063 USA

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		\$0.0100	50.00	49
CWP		\$0.0100	10,000.00	2613

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 January, 2016 at 3:55:54 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 JEREMY STRAUSS
Signature of Authorized Representative of the Corporation

