



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. 000113293

2. Name of Corporation NEC Display Solutions of America, Inc.

3. Street Address Principal Business Office:

No. and Street: 500 PARK BOULEVARD, SUITE 1100

City or Town: ITASCA

State: IL Zip: 60143 Country: USA

4. Business Phone No.

630-467-3000

5. State of Incorporation

State: DE

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

WHOLESALE SALES AND DISTRIBUTION - COMPUTER MONITORS

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	TODD BOUMAN	500 PARK BLVD SUITE 1100 ITASCA, IL 60143 USA
SECRETARY	SEAN DOLAN	500 PARK BLVD SUITE 1100 ITASCA, IL 60143 USA
DIRECTOR	ATSUSHI KURODA	13-23, SHIBAURA 4-CHOME, MINATO-KU TOKYO, 108-0023 JPN
DIRECTOR	HISATSUGU NAKATANI	13-23, SHIBAURA 4-CHOME, MINATO-KU TOKYO, 108-0023 JPN
DIRECTOR	BERND EBERHARDT	LANDSHUTER ALLEE 12-14

		MUNCHEN, D-80637 DEU
DIRECTOR	NAOKI ISHIWATARI	13-23, SHIBAURA 3-CHOME, MINATO-KU TOKYO, 108-0023 JA
TREASURER	BARRY JUISTER	500 PARK BOULEVARD, SUITE 1100 ITASCA, IL 60143 USA
DIRECTOR	TAKESHI TERAMOTO	13-23, SHIBAURA 4-CHOME, MINATO-KU TOKYO, 108-0023 JPN
DIRECTOR	NOBORU AKAGI	13-23, SHIBAURA 4-CHOME, MINATO-KU TOKYO, 108-0023 JA
DIRECTOR	TAKASHI SHINGU	13-23, SHIBAURA 4-CHOME, MINATO-KU TOKYO, 108-0023 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>
CWP		\$0.0100	100,000.00	18000

**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 15 Day of July, 2016 at 4:25:54 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 HARRY SALNA  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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