

STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. <b>113293</b>		2. Name of Corporation <b>NEC-MITSUBISHI ELECTRONICS DISPLAY OF AMERICA, INC</b>			
3. Street Address Principal Business Office <b>500 PARK BLVD SUITE 1100</b>			City <b>ITASCA</b>	State <b>IL</b>	Zip <b>60143</b>
4. Business Phone No. <b>630-467-4226</b>		5. State of Incorporation <b>DE</b>			6. SIC Code <b>2618</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Wholesale Sales &amp; Distribution</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>Timothy Trojan</b>			Vice President Name		
Street Address <b>500 Park Blvd Suite 1100</b>			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name <b>Takeshi Teramoto</b>		
Street Address			Street Address <b>500 Park Blvd Suite 1100</b>		
City	State	Zip	City	State	Zip
			<b>Itasca</b>	<b>IL</b>	<b>60143</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>Hirotooshi Matsuda</b>			Director Name <b>Nobutsugu Kurisaka</b>		
Street Address <b>500 Park Blvd Suite 1100</b>			Street Address <b>500 Park Blvd Suite 1100</b>		
City	State	Zip	City	State	Zip
<b>Itasca</b>	<b>IL</b>	<b>60143</b>	<b>Itasca</b>	<b>IL</b>	<b>60143</b>
Director Name <b>Timothy Trojan</b>			Director Name		
Street Address <b>500 Park Blvd Suite 1100</b>			Street Address		
City	State	Zip	City	State	Zip
<b>Itasca</b>	<b>IL</b>	<b>60143</b>			
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES					
Number of Shares	Class/Series	Par Value	11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
<b>100,000</b>	<b>Common</b>	<b>.01</b>	ISSUED SHARES		
			Number of Shares	Class/Series	Par Value
			<b>18,000</b>	<b>Common</b>	<b>.01</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

**FILED**

File Date **MAR 03 2006** 0012798

Check No. By **KB-**

By:

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

**Takeshi Teramoto** 7/23/05  
Signature of Officer Date  
**Takeshi Teramoto**  
Print or Type Name of Officer  
**Secretary & Treasurer**  
Title of Officer

STATE OF RHODE ISLAND  
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401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. <b>113293</b>		2. Name of Corporation <b>NEC-MITSUBISHI ELECTRONICS DISPLAY OF AMERICA, INC</b>			
3. Street Address Principal Business Office <b>500 PARK BLVD SUITE 1100</b>			City <b>ITASCA</b>	State <b>IL</b>	Zip <b>60143</b>
4. Business Phone No. <b>630-467-4226</b>		5. State of Incorporation <b>DE</b>			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>TIMOTHY TROJAN</b>			Vice President Name		
Street Address <b>500 PARK BLVD SUITE 1100</b>			Street Address		
City <b>ITASCA</b>	State <b>IL</b>	Zip <b>60143</b>	City	State	Zip
Secretary Name <b>TAKESHI TERAMOTO</b>			Treasurer Name <b>TAKESHI TERAMOTO</b>		
Street Address <b>500 PARK BLVD SUITE 1100</b>			Street Address <b>500 PARK BLVD SUTIE 1100</b>		
City <b>ITASCA</b>	State <b>IL</b>	Zip <b>60143</b>	City <b>ITASCA</b>	State <b>IL</b>	Zip <b>60143</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>HIROTOSHI MATSUDA</b>			Director Name <b>NOBUTSUGU KURISAKA</b>		
Street Address <b>500 PARK BLVD SUITE 1100</b>			Street Address <b>500 PARK BLVD SUITE 1100</b>		
City <b>ITASCA</b>	State <b>IL</b>	Zip <b>60143</b>	City <b>ITASCA</b>	State <b>IL</b>	Zip <b>60143</b>
Director Name <b>HIDEO INNAMI</b>			Director Name <b>TIMOTHY TROJAN</b>		
Street Address <b>500 PARK BLVD SUITE 1100</b>			Street Address <b>500 PARK BLVD SUITE 1100</b>		
City <b>ITASCA</b>	State <b>IL</b>	Zip <b>60143</b>	City <b>ITASCA</b>	State <b>IL</b>	Zip <b>60143</b>
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>100,000</b>	<b>COMMON</b>	<b>.01</b>	<b>18,000</b>	<b>COMMON</b>	<b>.01</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date **2/26/04**  
Check No. **00122209**  
By: **ls**  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

**Takeshi Teramoto** **02/20/2004**  
Signature of Officer Date  
**TAKESHI TERAMOTO**  
Print or Type Name of Officer  
**SECRETARY & TREASURER**  
Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *113293*		2. Name of Corporation NEC-MITSUBISHI ELECTRONICS DISPLAY OF AMERICA, INC.	
3. Street Address Principal Business Office 1250 NORTH ARLINGTON HEIGHTS ROAD		City ITASCA	State IL
4. Business Phone No. 6304673000		5. State of Incorporation DELAWARE	6. SIC Code 2618
7. Brief Description of the Character of Business Conducted in Rhode Island WHOLESALE TRADE - DURABLE GOODS, COMPUTER MONITORS			

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Sadao Yamazaki			Vice President Name None		
Street Address 1250 N. Arlington Heights Road			Street Address		
City Itasca	State IL	Zip 60143	City	State	Zip
Secretary Name Takeshi Teramoto			Treasurer Name Takeshi Teramoto		
Street Address 1250 N. Arlington Heights Road			Street Address 1250 N. Arlington Heights Road		
City Itasca	State IL	Zip 60143	City Itasca	State IL	Zip 60143

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Sadao Yamazaki			Director Name Nobuyoshi Yamazaki		
Street Address 1250 N. Arlington Heights Road			Street Address 13-23, Shibaura 4-Chome, Minato-ku		
City Itasca	State IL	Zip 60143	City Tokyo	State Japan	Zip 108-0023
Director Name Yoshi Takayama			Director Name Hideo Innami		
Street Address 13-23, Shibaura 4-Chome, Minato-ku			Street Address 13-23, Shibaura 4-Chome, Minato-ku		
City Tokyo	State Japan	Zip 108-0023	City Tokyo	State Japan	Zip 108-0023

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,000 COMM \$0.01 PAR VALUE			18,000	Common	\$0.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 1 3 2 9 3 \*

\*113293 FBC3/20/032:02:08 PM\*

File Date 3-27-03

Check No. 116781

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 3/21/03  
Signature of Officer Date

Takeshi Teramoto

Print or Type Name of Officer

Secretary & Treasurer

Title of Officer

Form 630 12/01

**ATTACHMENT**  
**PROFIT CORPORATION ANNUAL REPORT 2003**  
**NEC-MITSUBISHI ELECTRONICS DISPLAY OF AMERICA, INC**  
**113293**

**Director**

**Toshiaki Yamafuji**

**Address**

**13-23, Shibaura 4-Chome, Minato-ku,  
Tokyo 108-0023, Japan**



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

113293

2. Name of Corporation

NEC-MITSUBISHI ELECTRONICS DISPLAY OF AMERICA, INC.

3. Street Address Principal Business Office

1250 N. Arlington Heights Road

City

Itasca

State

Illinois

Zip

60143

4. Business Phone No.

630-467-3000

5. State of Incorporation

DELAWARE

6. SIC Code

2618

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

Wholesale sales solicitation

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Sadao Yamazaki

Street Address

1250 N. Arlington Heights Rd.

City

Itasca

IL

Zip

60143

Secretary Name

Yoshihiro Mori

Street Address

1250 N. Arlington Heights Rd.

City

Itasca

IL

Zip

60143

Vice President Name

None

Street Address

City

State

Zip

Treasurer Name

Yoshihiro Mori

Street Address

1250 N. Arlington Heights Rd.

City

Itasca

IL

Zip

60143

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Sadao Yamazaki

Street Address

1250 N. Arlington Heights Road

City

Itasca

IL

Zip

60143

Director Name

Yoshi Takayama

Street Address

13-23, Shibaura 4-Chome, Minato-ku

City

Tokyo

Japan

Zip

108-0023

Director Name

Nobuyoshi Yamazaki

Street Address

13-23, Shibaura 4-Chome, Minato-ku

City

Tokyo

State

Japan

Zip

108-0023

Director Name

Kenji Usui

Street Address

13-23, Shibaura 4-Chome, Minato-ku

City

Tokyo

State

Japan

Zip

108-0023

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100,000 COMM \$0.01 PAR VALUE

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

18,000

Common

\$0.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 1 3 2 9 3 \*

File Date:

2/25/02

Check No:

109767

By:

*[Signature]*

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

Yoshihiro Mori

Print or Type Name of Officer

Treasurer & Secretary

Title of Officer



## DIRECTORS

<u>Director</u>	<u>Office</u>	<u>Business Address</u>
Sadao Yamazaki	Director	1250 N. Arlington Heights Rd Itasca, IL 60143
Yoshi Takayama	Director	13-23, Shibaura 4-Chome, Minato-ku, Tokyo 108-0023, Japan
Nobuyoshi Yamazaki	Director	13-23, Shibaura 4-Chome, Minato-ku, Tokyo 108-0023, Japan
Kenji Usui	Director	13-23, Shibaura 4-Chome, Minato-ku, Tokyo 108-0023, Japan
Hideo Innami	Director	13-23, Shibaura 4-Chome, Minato-ku, Tokyo 108-0023, Japan
Nobutsugu Kurisaka	Director	13-23, Shibaura 4-Chome, Minato-ku, Tokyo 108-0023, Japan
Hirotooshi Matsuda	Director	13-23, Shibaura 4-Chome, Minato-ku, Tokyo 108-0023, Japan
Toshiaki Yamafuji	Director	13-23, Shibaura 4-Chome, Minato-ku, Tokyo 108-0023, Japan



STATE OF RHODE ISLAND  
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Office of the Secretary of State

Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. <b>113293</b>		2. Name of Corporation <b>NEC-MITSUBISHI ELECTRONICS DISPLAY OF AMERICA, INC.</b>	
3. Street Address Principal Business Office <b>1250 N. Arlington Heights Road</b>		City <b>Itasca</b>	State <b>Illinois</b>
4. Business Phone No. <b>630-467-3000</b>		5. State of Incorporation <b>DELAWARE</b>	
6. SIC Code <b>2618</b>		7. Brief Description of the Character of Business Conducted in Rhode Island <b>Wholesale sales and distributions of computer monitors.</b>	
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name <b>Akira Sugiyama</b>		Vice President Name <b>None</b>	
Street Address <b>1250 N. Arlington Heights Road</b>		Street Address	
City <b>Itasca</b>	State <b>Illinois</b>	City	State
Zip <b>60143</b>		Zip	
Secretary Name <b>Yoshihiro Mori</b>		Treasurer Name <b>Yoshihiro Mori</b>	
Street Address <b>1250 N. Arlington Heights Road</b>		Street Address <b>1250 N. Arlington Heights Road</b>	
City <b>Itasca</b>	State <b>Illinois</b>	City <b>Itasca</b>	State <b>Illinois</b>
Zip <b>60143</b>		Zip <b>60143</b>	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name <b>Akira Sugiyama</b>		Director Name <b>Yoshi Takayama</b>	
Street Address <b>1250 N. Arlington Heights Road</b>		Street Address <b>13-23, Shibaura 4-Chome, Minato-ku</b>	
City <b>Itasca</b>	State <b>Illinois</b>	City <b>Tokyo</b>	State <b>Japan</b>
Zip <b>60143</b>		Zip <b>108-0023</b>	
Director Name <b>Nobuyoshi Yamazaki</b>		Director Name <b>Kenji Usui</b>	
Street Address <b>13-23, Shibaura 4-Chome, Minato-ku</b>		Street Address <b>13-23, Shibaura 4-Chome, Minato-ku</b>	
City <b>Tokyo</b>	State <b>Japan</b>	City <b>Tokyo</b>	State <b>Japan</b>
Zip <b>108-0023</b>		Zip <b>108-0023</b>	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares <b>100,000 COMM \$0.01 PAR VALUE</b>	Class/Series	Number of Shares <b>18,000</b>	Class/Series <b>Common</b>
Par Value		Par Value <b>\$0.01</b>	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 1 3 2 9 3 \*

File Date: 1/22/2001

Check No.: 103593

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 01/11/01

Print or Type Name of Officer: Yoshihiro Mori

Title of Officer: Secretary & Treasurer



**NEC/MITSUBISHI**  
NEC-MITSUBISHI ELECTRONICS DISPLAY

1250 N. Arlington Heights Road  
Suite 500  
Itasca, IL 60143  
630.467.3000 voice  
630.467.3100 fax  
[www.necmitsubishi.com](http://www.necmitsubishi.com)

ID NO. 113293

## DIRECTORS

<u>Director</u>	<u>Office</u>	<u>Business Address</u>
Akira Sugiyama	Director	1250 N. Arlington Heights Rd Itasca, IL 60143
Yoshi Takayama	Director	13-23, Shibaura 4-Chome, Minato-ku, Tokyo 108-0023, Japan
Nobuyoshi Yamazaki	Director	13-23, Shibaura 4-Chome, Minato-ku, Tokyo 108-0023, Japan
Kenji Usui	Director	13-23, Shibaura 4-Chome, Minato-ku, Tokyo 108-0023, Japan
Hideo Innami	Director	13-23, Shibaura 4-Chome, Minato-ku, Tokyo 108-0023, Japan
Nobutsugu Kurisaka	Director	13-23, Shibaura 4-Chome, Minato-ku, Tokyo 108-0023, Japan
Hirotooshi Matsuda	Director	13-23, Shibaura 4-Chome, Minato-ku, Tokyo 108-0023, Japan
Toshiaki Yamafuji	Director	13-23, Shibaura 4-Chome, Minato-ku, Tokyo 108-0023, Japan