#### 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   (FORM MUST BE TYPED IN	-March1 ●    BI.ACK)	Filing Fee: \$50.00			<del></del>
1. Corporate ID No.	2. Name of Corpo	ration		<del></del>	
113293 3 Street Address Principal B	NEC-MITS	UBISHI ELECTE	RONICS DISPLAY O	F AMERICA	, INC
500 PARK BLVD			City	State	Zip
4. Business Phone No.	99717 1100	5. State of Incorpora	ITASCA	IL	60143
630-467-4226		IDE.	non		6. SIC Code
7. Brief Description of the Cl	iaracter of Business C	anducted in Rhade Island	<del></del>	<del></del>	2618
Wholesale Sale	s & Distri	bution			
8. NAMES AND ADDRESS	ES OF THE OFFICE	CRS ("X" BOX FOR ATTACH	(MENT) TELL IN SPACES BE	FORE USING ATT	ACUMENTO
			Vice President Name	in the time of the	ACHARA 15
Timothy Trojan					
500 Park Blvd	Suita 1100		Street Address		
City	State	Zıp			
		210	City	State	Zip
Secretary Name	<del></del>		Treasurer Name		
<del></del>			Takeshi Teramo	to	
Street Address	_		Street Address		
City	T. — —		500 Park Blvd	Suite 1100	)
Cay	State	Zip	City	State	Zip
9. NAMES AND ADDRESS	   CAR THE DIDECT	V. D. C	Itasca	IL	
Director Name	MOT THE DIRECT	UKS ("X" BOX FOR ATTAC	HMENT) FILL IN SPACES B	EFORE USING AT	TACHMENTS
Hirotoshi Matsu			Director Name		
Street Address			Nobutsugu Kuri	saka	
500 Park Blvd S	Suite 1100		Street Address		
Cuy	State	Zip	500 Park Blvd	State 1100	
Itasca	IL	60143	Itasca	IL	7.ip 60143
Director Name			Director Name		100143
Timothy Trojan Street Address					
500 Park Blvd S	Suite 1100		Street Address		
City	State	Zip	City	<del></del>	
Itasca	IL	60143	Cay	State	Zıp
10. SHARES AUTHORIZED	("X" BOX FOR ATTACE	IMENT)[ ]	11. SHARES ISSUED ("X" BO	 	,
AUTHORIZED SHARES		`_	ISSUED SHARES	ON FOR ALIMCHMEN	* <i>n</i> _'
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,000	Common	.01	10.000		
	<del></del>	<del></del>	18,000	Common	.01
		ı			
This report must be signed	in ink by outhor th	a Provident View Down	<u></u>	<u> </u>	
-part man on signed	in the by eather th	e President, vice Presi	dent, Secretary, Assistant S	ecretary, Treasur	er, Receiver or Trustee
<u> </u>			Under penalty of perjury, I	declare and affirm	that I have examined
FIL	ED		this report, including any a	ecompanying scheme	dules and statements
		a da c	and that all statements con	iained nerein are tr	ue and correct.
MAR 0	3 2000 001	27178	rekeski 1	760	123/51
Church No. 1	1 -		Signature of Officer		Date
By	2		<u>Takeshi Teram</u>		
Ву:	•		Print or Type Name of Officer		
FOR SECRETARY OF STATE U	SE ONLY		Secretary & T	reasurer	
<u> </u>			· Title of Officer		Form 630 12/01

### 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 2004

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

(FORM MUST BE TYPED IN	BLACK)	ing ree: \$50.00			
1. Corporate ID No.	2. Name of Corporal	ion	IOVICO DICTION		<u> </u>
3. Street Address Principal But	siness Office	STSHI ELECTR	ONICS DISPLAY O		INC
500 PARK BLVD	SUITE 1100		City ITASCA	State	Zip
4. Business Phone No.		5. State of Incorporat		IL	60143
630-467-4226		DE			6. SIC Code
7. Brief Description of the Cha	racter of Business Con	ducted in Rhode Island		<del>-</del>	<u></u>
9 NAMES AND ADDRESS					
President Name	S OF THE OFFICER	S ("X" BOX FOR ATTACH	MENT) [] FILL IN SPACES BE	FORE USING ATTAC	CHMENTS
TIMOTHY TROJAN			Vice President Name		
Street Address		<del>_</del>	S		
500 PARK BLVD S	UITE 1100		Street Address		
City	State	Zip	City	State	Zip
ITASCA	IL	60143		Jule	Zip
Secretary Name TAKESHI TERAMOT	·^		Treasurer Name	<del></del>	<del></del>
Street Address	<u> </u>	_ <del></del>	TAKESHI TERAMO	TO	
500 PARK BLVD S	HITE 1100		Street Address		
City	State	Zip	500 PARK BLVD		<del></del> _
ITASCA	IL	60143	TTASCA	State I L	Zip
9. NAMES AND ADDRESSES	OF THE DIRECTOR	" RS ("X" BOX FOR ATTACI	HMENT) TILL IN SPACES B	TH FEODE USING ATTA	60143
Director Hame		•	Director Name	CLOKE OSING ALIA	CUMEN 12
HIROTOSHI MATSU	DA		NOBUTSUGU KURISAKA		
Street Address			Street Address		
500 PARK BLVD S		Ta	500 PARK BLVD	SUITE 1100	
ITASCA	State IL	Zip 60143	City	State	Zip
Director Name		100143	ITASCA Director Name	IL	60143
HIDEO INNAMI			TIMOTHY TROJAN		
Street Address			Street Address		<del></del>
500 PARK BLVD S		<del></del>	500 PARK BLVD S	SUITE 1100	
ITASCA	State I L	Zip	City	State	Zip
10. SHARES AUTHORIZED (*		60143	ITASCA	IL	60143
AUTHORIZED SHARES	A BOX FOR ATTACHM	EN1)	11. SHARES ISSUED ("X" B	OX FOR ATTACHMENT)	
Number of Shares (	lass/Series	Par Value	ISSUED SHARES Number of Shares	] Ct _ m :	
100,000 (				Class/Series	Par Value
		.01	18,000	COMMON	.01
		· · ·	·· <del>· = -</del>		<del> </del>
This report must be signed in	n into his aich an ch	0 11 10 0			<u> </u>
nis report must be signed to	n ink by either the .	President, Vice Presi	ident, Secretary, Assistant S	ecretary, Treasurer,	Receiver or Trustee
					_
			Under penalty of perjury, I	declare and affirm th	at I have examined
	· · · · · · · · · · · · · · · · · · ·		this report, including any a and that all statements con	iccompanying schedu	les and statements,
File Date 2)26/04	1		2 / D 2	tanico nereji are true	and correct.
·			Cakeski for	and 0	2/20/2004
Check No. 00122209			Signature of Officer	De	ate
e U.			TAKESHI TERAM		
by. –			Print or Type Name of Officer		<del></del>
FOR SECRETARY OF STATE US	E ONLY		SECRETARY & T	REASURER	
		_]	Title of Officer		Form 630 12/01



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

Form 630 12/01

(FORM MUST BE TYPED 1. Corporate ID No. *113293*	2. Name of Con NEC-MITS	poration UBISHI ELECTRONI	CS DISPLAY OF AMER	RICA INC	
3. Street Address Principal 1250 NORTH ARL	Business Office		City	State	Zip
4. Business Phone No. 6304673000	<del></del>	5. State of Incorpora		IL	6. SIC Code
	Character of Business Ca DURABLE GOODS	DELAWARE  Producted in Rhode Island COMPUTER HONITO			2618
. =			ATTACHMENT)   FILL IN	SPACES REFORE USING	ATWA CENTERATION
<sup>Presideni Name</sup> Sadao Yamazaki			vice President Name	BUNCES BELOKE DSING	VI INCHMENTS
treet Address			None		
250 N. Arlingt	on Heights Po	2 <i>d</i>	Street Address		<del></del>
City	State		•		
Itasca	IL	2ip 60143	City	State	Zip
cretary Name	!		· · · <i>A</i> · · · · · · · · ·		1
akeshi Teramot	0		Treasurer Name		• • • • • • • • • • • • • • • • • • • •
reet Address			Takeshi Teram	010	
250 N. Arlingt	on Heights Pa	ad	Street Address	·	
City	State		.1250 N. Arlin	gton Heights Road	i
tasca	IL	<i>Zip</i> 60143	City	State	Zip
		60143	.Itasca	IL	60143
irector Name	resers of the Di	RECTORS ("X" BOX FO	RATTACHMENT) Z FILL I	N SPACES BEFORE USING	ATTACHMENTS
adao Yamazaki			"Director Name		
			Nobuyoshi Yamazaki		
reei Address			Street Address		<del></del>
250 N. Arlingto	on Heights Roa	ad	13-23, Shibau	ra 4-Chome, Minat	-0-ku
ity	State	Zip	·City	State	
tasca	IL	60143	Tokyo	Japan	Zip
rector Name	• • • • • • • • •		Director Name	loapaii	108-0023
oshi Takayama			Hideo Innami		
rees Address	<del></del>	<del></del>	Sircei Address		
3-23, Shibaura	4-Chome, Mina	ato-ku	· · · - <del></del>	ra 4-Chome, Minat	- 1
<i>b</i>	State	Zip	.Ciry SIII Dadi	<del></del>	
okyo	Japan	108-0023	Tokyo	State	Zip
0. SHARES AUTHOR	IZED ("X" ROX FOR	ATTACHMENTS D	<del></del>	Japan	108-0023
THORIZED SHARES	1.7. DOX FUN	GUACHMENI) [	II. SHARES ISSUED	"X" BOX FOR ATTACHME!	עס ַ □ ַ ַ _ ַ ַ ַ ַ ַ ַ ַ ַ ַ ַ ַ ַ ַ ַ ַ
imber of Shares	Class/Series	Par Value	ISSUED SHARES Number of Shares		
20.000.000.00			I shares	Class/Series	Par Value
00,000 COMM \$0.0	1 PAR VALUE		18,000	Common	\$0.01
		<del></del> -			<del></del>
		<b></b>			
is report must be sig	ned in ink by eith	er the President, Vice	President, Secretary, Ass	istant Sagretame To-	
			vor olary, nas	norum occietury, treas:	urer, Receiver or Trus
1188181118					
		<b>l</b> i .			
	<b>14 6 6</b> 144 <b>5</b> 16 16 16 17 17 16		,		
* 1	3 2 9 3 *	•	Under penalty of n	crjury, I declare and affirm	that I have any in the
			this report, including	ng any accompanying sched	fules and statemasts
*113293 FBC3/20/032:02:08,PM*		and that all stateme	ents contained herein are true	ie and corner	
File Date 3.07.03			6) Comment increm are the		
. 1	<u> </u>	-	/a books	Be amonto	3/21/0
neck No.	(07XI		Signature of Officer	January &	DateO
17 170	<u>U ,                                   </u>	-	Takeshi Teramoto		
		Print or Type Name of Officer			
. 119			Print or Time Name	(OGean	<del></del>
OR SECRETARY OF STATE		_	Print or Type Name o	Treasurer	

Title of Officer

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

**Director** 

Address

Toshiaki Yamafuji

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 Y	EAR 2002
Filing Period	l: January 1=March I 🔸	Filing Fee: \$50.00	



(FORM MUST BE TYPED IN BLACK)	
-------------------------------	--

1. Corporate ID No.

2. Name of Corporation

113293

NEC-MITSUBISHI ELECTRONICS DISPLAY OF AMERICA, INC.

3. Street Address Principal Business Office

N. Arlington Heights

State

1. Business Phone No.

5. State of Incorporation

Itasca

None

Illinois

60143

6. SIC Code 2618

210

**DELAWARE** 

630 - 467 - 3000 DI

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Street Address

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

Sadao Yamazaki

1250 N. Arlington Heights Rd.

Yoshihiro Mori

1250 N. Arlington Heights Rd.

Yoshihiro

1250 N. Arlington Heights Rd.

Nobuyoshi

Yamazaki

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) XFILL IN SPACES BEFORE USING ATTACHMENTS Director Name

Yamazaki

Sadao Street Address

1250 N. Arlington Heights Road

Yoshi

Takayama

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

Japan

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES

100,000 COMM \$0.01 PAR VALUE

Number of Shares

13-23, Shibaura 4- Chome, Minato-ku Tokyo Japan 108-0025 Director Name

13-23, Shibaura 4-Chome, Minatorku

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

ISSUED) SHARES

Number of Shares

18,000

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



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.

Yoshihiro Mori

Treasurer
Tille of Officer





1250 N. Arlington Heights Road Tasca, Illinois 60143

630.467.3000 voice 630.467.3100 fax www.necmitsubishi.com

## **DIRECTORS**

<u>Director</u>	<u>Office</u>	Business Address
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
Hirotoshi 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

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	MIIST	RF	TYPED	IN	BI ACK)	

1. Corporate ID No. 113293

AUTHORIZED SHARES

Number of Shares

2. Name of Corporation NEC-MITSUBISHI ELECTRONICS DISPLAY OF AMERICA, INC.

3. Street Address Principal Business Office		Clly	State	ZIp
1250 N. Arlington Heights	Road	Itasca	Illinois	60143
s. pusiness traone No.	. State of incorporation			6. SIC Code
630-467-3000	DELAWARE			2618
7. Brief Description of the Character of Business Conducted in Rhode	_	•		
Wholesale sales and distri B. NAMES AND ADDRESSES OF THE OFFICERS	butions of	computer mon	itors.	
3. NAMES AND ADDRESSES OF THE OFFICERS President Name	("X" BOX FOR ATTACH		BEFORE USING ATTACHM	1ENTS
Akira Cuaiyama		Vice President Name	_	
Akira Sugiyama		Non Street Address	e	
1250 N. Arlington Heights R State  Itasca  Ulinois	oad	Street Authers		
City State 2	cip ( 2	Clly	State	Zip
Itasca Ulinois	60143			
ectetary Name	•	Treasurer Name		÷ • •
Toshihiro Mori		Yoshihiro H	ori	
1250 N. Avlington Heighte	Pood		lingen Horober	Road
1250 N. Arlington Heights T	lip	7 - 3 0 70 · 711	State netallo	Zio
Itasca Illinois	60143	Itasca	lington Heights state Illinois	60143
P. NAMES AND ADDRESSES OF THE DIRECTOR	S ("X" BOX FOR ATTA	CHMENT) XFILL IN SPACE	S BEFORE USING ATTACI	HMENTS
Director Name		Director Name		
Akira Sugiyama		Yoshi Take		•
1250 N. Arlington Heights &	oad	13-23, Shiba Tokyo	ura 4-Chome,	Minato-ku
State 2	lip C = 1.1.7	City L.	State	Zip
Itasca Illinois	60143	TORYO	Japan	108-002
Nobuyoshi Yamazaki ueel Addiess		Director Name  Kenji Uswi		
treet Address		Street Address		
	(1) 1 . In.			11. 1
Thy State Z	rinato-ku	City	State	, Minato-Ri
13-23, Shibaura U-Chome, Polity Tokyo Japan 0. SHARES AUTHORIZED (*x* BOX FOR ATTACHMEN	108-0025	Tokyo	Japan	108-002
O. SHARES AUTHORIZED ("X" BOX FOR ATTACHMEN	IT)	11. SHARES ISSUED (*)	(* BOX FOR ATTACHMENT)	0,-0-0.

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

ISSUED SHARES

Number of Shares

18,000



100,000 COMM \$0.01 PAR VALUE

Class/Series

Par Value

File Date:	1/22/2001	
Check No.:	103593	
By:	<u>JB</u>	
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.

Class/Series

Common

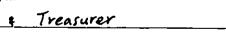
Par Value

\$ 0.01

fact. m.	01/11/01	
Signifure of Officer	Date	_
Vachibire House	-	

rosnihiro MOYI

Secretary Treasurer Title of Officer





1250 N. Arlington Heights Road Suite 500 Itasca, IL 60143 630.467.3000 voice 630.467.3100 fax www.necmitsubishi.com

ID NO. 113293

## **DIRECTORS**

<u>Director</u>	Office	Business Address
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
Hirotoshi 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