



**State of Rhode Island  
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: February 1 - May 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:** 2023

**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.**

**5. State of Incorporation**

State: NV

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

519190

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

DESIGNS, SALES, INSTALLATIONS & MAINTENANCE OF TELECOMMUNICATION PRODUCTS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	MASAHIRO IKENO	3929 W JOHN CARPENTER FREEWAY IRVING, TX 75063 USA
SECRETARY	DEON T. RETEMEYER	3929 W JOHN CARPENTER FREEWAY IRVING, TX 75063 USA
CHIEF FINANCIAL OFFICER & TREASURER	JOHN DOW	3929 W JOHN CARPENTER FREEWAY IRVING, TX 75063 USA
DIRECTOR	JUN HIROSE	7-1 SHIBA 5-CHOME MINATO -KU , TOKYO, FJ 108-8001 JPN
DIRECTOR	TAKAYUKI KANO	7-1 SHIBA 5-CHOME MINATO -KU , TOKYO, FJ 108-8001 JPN
DIRECTOR	YUKA LIN	3929 W JOHN CARPENTER FREEWAY IRVING, TX 75063 USA
DIRECTOR	MITSUHIRO MUROOKA	7-1 SHIBA 5-CHOME MINATO -KU , TOKYO, FJ 08-8001 JPN
DIRECTOR	TAKASHI YOSHIDA	3929 W JOHN CARPENTER FREEWAY IRVING, TX 75063 USA
DIRECTOR	MASAHIRO IKENO	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	2614

**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 29 Day of March, 2023 at 12:39:35 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 TAYLOR SITZES

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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