



**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 - ENTER THE CURRENT FILING YEAR **2023**:** 2023

**1. Corporate ID No.** 000113293

**2. Name of Corporation** SHARP NEC DISPLAY SOLUTIONS OF AMERICA, INC.

**3. Street Address Principal Business Office:**

No. and Street: 3250 LACEY ROAD  
SUITE 500

City or Town: DOWNERS GROVE State: IL Zip: 60515 Country: USA

**4. Business Phone No.**

6304673000

**5. State of Incorporation**

State: DE

**NAICS CODE**

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.

423430

**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.**

| <b>Title</b> | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|--------------|-------------------------------------------------------|-------------------------------------------------------------------|
| SECRETARY    | STEVE KOULOGEOGE                                      | 3250 LACEY ROAD SUITE 500<br>DOWNERS GROVE, IL 60515 USA          |
| DIRECTOR     | SHIGERU MATSUURA                                      | 4-28 MITA 1-CHOME MINATO-KU<br>TOKYO, JPN                         |
| DIRCTOR      | SHUSAKU MAEDA                                         | 4-28 MITA 1-CHOME MINATO-KU<br>TOKYO, JPN                         |
| DIRCTOR      | MITSUNORI AIZAWA                                      | 4-28 MITA 1-CHOME MINATO-KU<br>TOKYOU, JPN                        |
| PRESIDENT    | TODD BOUMAN                                           | 3250 LACEY ROAD SUITE 500<br>DOWNERS GROVE, IL 60515 USA          |
| DIRECTOR     | ATSUSHI KURODA                                        | 4-28 MITA 1-CHOME MINATO-KU<br>TOKYO, JPN                         |
| DIRECTOR     | HISATSUGU NAKATANI                                    | 4-28 MITA 1-CHOME MINATO-KU<br>TOKYO, JPN                         |
| DIRECTOR     | MAKOTO IWASAKI                                        | 4-28 MITA 1-CHOME MINATO-KU<br>TOKYO, JPN                         |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><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 21 Day of July, 2023 at 3:55:11 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 STEVE KOULOGEOGE

Signature of Authorized Representative of the Corporation

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