

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211519862

1.) CORPORATION NAME:

NEC Display Solutions of America, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
NATIONAL REGISTERED AGENTS, INC.
4001 North Ninth Street, Suite 227
ARLINGTON, VA 22203**

DUE DATE: **7/31/2011**

SCC ID NO: **F1431594**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMM	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 500 PARK BLVD SUITE 1100

CITY/ST/ZIP: ITASCA, IL 60143-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PIERRE RICHER OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 500 PARK BLVD SUITE 1100
CITY/ST/ZIP/CO: ITASCA, IL 60143-

NAME: JAMES VAN GEEM OFFICER DIRECTOR
TITLE: S/T
ADDRESS: 500 PARK BLVD SUITE 1100
CITY/ST/ZIP/CO: ITASCA, IL 60143-

NAME: NOBORU AKAGI OFFICER DIRECTOR
TITLE: CEO
ADDRESS: 1323 SHIBOURA 4-CHOME MINATOKU
TOKYO 108-00023
CITY/ST/ZIP/CO: , -,

NAME: YUKIO ITU OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 13-23 SHIBOURA 4-CHOME
MINATOKU, TOKYO 108-0023
CITY/ST/ZIP/CO: , -,

NAME: MASAYUKI MAEDA OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 13-23 SHIBOURA 4-CHOME, MINATOKU
TOKYO 108-00023
CITY/ST/ZIP/CO: , -,

NAME: TAKASHI KASAHARA TITLE: DIRECTOR ADDRESS: 1323 SHIBOURA 4-CHOME MINATOKU CITY/ST/ZIP/CO: TOKYO, 108-0023-, JAPAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: NAOKI ISHIWATARI TITLE: DIRECTOR ADDRESS: 13-23 SHIBOURA 4-CHOME MINATOKU CITY/ST/ZIP/CO: TOKYO, 108-0023-, JAPAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JAMES VAN GEEM	JAMES VAN GEEM, S/T	8/30/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.