

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212529416

1.) CORPORATION NAME:

NEC Display Solutions of America, Inc.

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

NATIONAL REGISTERED AGENTS, INC.

**4701 COX ROAD
SUITE 301**

SCC ID NO: **F1431594**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMM	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO 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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	500 PARK BLVD SUITE 1100		
CITY/ST/ZIP/CO:	ITASCA, IL 60143		

NAME:	JAMES VAN GEEM	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	S/T		
ADDRESS:	500 PARK BLVD SUITE 1100		
CITY/ST/ZIP/CO:	ITASCA, IL 60143		

NAME:	NOBORU AKAGI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1323 SHIBOURA 4-CHOME MINATOKU		
CITY/ST/ZIP/CO:	Tokyo, 108-0023, JP		

NAME:	NAOKI ISHIWATARI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	13-23 SHIBOURA 4-CHOME MINATOKU		
CITY/ST/ZIP/CO:	TOKYO,,108-0023,JAPAN , , FN		

NAME:	TAKASHI KASAHARA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1323 SHIBOURA 4-CHOME MINATOKU		
CITY/ST/ZIP/CO:	TOKYO,,108-0023,JAPAN , , FN		

NAME:	TAKASHI SHINGU	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	13-23 SHIBOURA 4-CHOME, MINATOKU		
CITY/ST/ZIP/CO:	Tokyo, 108-0023, JP		

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	7/31/2012
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.