

1.) CORPORATION NAME:

NEC Display Solutions of America, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS, INC.
4701 COX ROAD
SUITE 301**

GLEN ALLEN, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **7/31/2013**

SCC ID NO: **F1431594**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMM	100,000

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.

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

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

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	NOBORU AKAGI	
TITLE:	DIRECTOR	
ADDRESS:	1323 SHIBOURA 4-CHOME MINATOKU	
CITY/ST/ZIP/CO:	TOKYO,108-0,JAPAN , , FN	

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

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

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	TAKASHI SHINGU	
TITLE:	DIRECTOR	
ADDRESS:	13-23 SHIBOURA 4-CHOME, MINATOKU	
CITY/ST/ZIP/CO:	TOKYO,108-0,JAPAN , , FN	

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	7/29/2013
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.