

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211506018

1.) CORPORATION NAME:

NEC Corporation of America

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NV

DUE DATE: **3/31/2011**

SCC ID NO: **F1581463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000
PREFER	50

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6535 NORTH STATE HIGHWAY 161

CITY/ST/ZIP: IRVING, TX 75039-

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: TAKAYUKI OKADA
TITLE: PRES/CEO/DIR
ADDRESS: 6535 NORTH STATE HWY 161
CITY/ST/ZIP/CO: IRVING, TX 75039-

OFFICER

DIRECTOR

NAME: HIROYUKI MATSUKURA
TITLE: SR VP/CFO/T
ADDRESS: 6535 NORTH STATE HIGHWAY 161
CITY/ST/ZIP/CO: IRVINE, TX 75039-

OFFICER

DIRECTOR

NAME: GERALD P KENNEY
TITLE: SECRETARY
ADDRESS: 6535 NORTH STATE HWY 161
CITY/ST/ZIP/CO: IRVING, TX 75039-

OFFICER

DIRECTOR

NAME: MASA AKI NAKAJIMA
TITLE: SR VP
ADDRESS: 6535 NORTH SATE HIGHWAYT 161
CITY/ST/ZIP/CO: IRVING, TX 75039-

OFFICER

DIRECTOR

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/ GERALD P KENNEY

GERALD P KENNEY, SECRETARY

3/22/2011

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.