

1.) CORPORATION NAME:

NEC Corporation of America

DUE DATE: **3/31/2012**

SCC ID NO: **F1581463**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000
PREFER	50

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NV

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: MASA AKI NAKAJIMA
TITLE: SR VP
ADDRESS: 6535 NORTH SATE HIGHWAYT 161
CITY/ST/ZIP/CO: IRVING, 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: ROGER TRAN
TITLE: DIRECTOR
ADDRESS: 6535 NORTH STATE HWY 161
CITY/ST/ZIP/CO: IRVING, TX 75039-

OFFICER

DIRECTOR

NAME: TAKASHI NIINO TITLE: DIRECTOR ADDRESS: 7-1 SHIBA 5-CHOME, MINATO-KU CITY/ST/ZIP/CO: TOKYO 108-8001, -, JAPAN	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: MASATO YAMAMOTO TITLE: DIRECTOR ADDRESS: 7-1 SHIBA 5-CHOME, MINATO-KU CITY/ST/ZIP/CO: TOKYO 108-8001, -, JAPAN	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: TAKAYUKI MORITA TITLE: DIRECTOR ADDRESS: 7-1 SHIBA 5-CHOME, MINATO-KU CITY/ST/ZIP/CO: TOKYO 108-8001, -, JAPAN	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: TAKAAKI SHIMIZU TITLE: DIRECTOR ADDRESS: 7-1 SHIBA 5-CHOME, MINATO-KU CITY/ST/ZIP/CO: TOKYO 108-8001, -, JAPAN	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: ISAMU KAWASHIMA TITLE: DIRECTOR ADDRESS: 7-1 SHIBA 5-CHOME, MINATO-KU CITY/ST/ZIP/CO: TOKYO 108-8001, -, JAPAN	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: TAKEMITSU KUNIO TITLE: DIRECTOR ADDRESS: 1753,SHIMONUMABE, NAKAHARA-KU, KAWASAKI CITY/ST/ZIP/CO: KANAGAWA 211-8666, -, JAPAN	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: NOBUYUKI YANAGINUMA TITLE: DIRECTOR ADDRESS: 1753,SHIMONUMABE, NAKAHARA-KU, KAWASAKI CITY/ST/ZIP/CO: KANAGAWA 211-8666, -, JAPAN	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> 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 _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	GERALD P KENNEY, SECRETARY _____ PRINTED NAME AND CORPORATE TITLE
2/17/2012 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.	