

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213514144

1.) CORPORATION NAME:

NEC Corporation of America

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1581463**

5.) STOCK INFORMATION

CLASS AUTHORIZED

GLEN ALLEN, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO 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: SHINSUKE TAKAHASHI OFFICER DIRECTOR
TITLE: PRES/CEO/DIR
ADDRESS: 6535 NORTH STATE HWY 161
CITY/ST/ZIP/CO: IRVING, TX 75039

NAME: KENICHI KANAZU OFFICER DIRECTOR
TITLE: SR VP/CFO/T
ADDRESS: 6535 NORTH STATE HIGHWAY 161
CITY/ST/ZIP/CO: IRVINE, TX 75039

NAME: MASAAKI NAKAJIMA OFFICER DIRECTOR
TITLE: EXECUTIVE VP
ADDRESS: 6535 NORTH SATE HIGHWAYT 161
CITY/ST/ZIP/CO: IRVING, TX 75039

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

NAME: ISAMU KAWASHIMA OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 7-1 SHIBA 5-CHOME, MINATO-KU
CITY/ST/ZIP/CO: TOKYO 108-8001,,,JAPAN
, , FN

NAME: TAKEMITSU KUNIO OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 7-1 SHIBA 5-CHOME, MINATO-KU TOKYO 108-8001
CITY/ST/ZIP/CO: , , JP

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TAKAYUKI MORITA DIRECTOR 7-1 SHIBA 5-CHOME, MINATO-KU TOKYO 108-8001,,,JAPAN , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SHINICHI SHOJI DIRECTOR 7-1 SHIBA 5-CHOME, MINATO-KU , , JP	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	NOBUYUKI YANAGINUMA DIRECTOR 7-1 SHIBA 5-CHOME, MINATO-KU TOKYO 108-8001 , , JP	<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	GERALD P KENNEY, SECRETARY	3/21/2013	
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.			