

1.) CORPORATION NAME:

**NEC Logistics America, Inc.**

DUE DATE: **2/28/2011**

SCC ID NO: **F1737826**

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	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 18615 FERRIS PLACE

CITY/ST/ZIP: RANCHO DOMINGUEZ, CA 90220-

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: YUKIO HANNYA  
TITLE: DIRECTOR  
ADDRESS: MUSASHIKOSUGI STM BLDG, 1-403, KOSUGI-CHO  
CITY/ST/ZIP/CO: KANAGAWA, 211-0063-, JAPAN

OFFICER  DIRECTOR

NAME: YOSHIHARU TORAIWA  
TITLE: DIRECTOR  
ADDRESS: MUSASHIKOSUGI STM BLDG, 1-403 KOSUGI-CHO,  
CITY/ST/ZIP/CO: KANAGAWA, 211-0063-, JAPAN

OFFICER  DIRECTOR

NAME: HIDEHITO TACHIKAWA  
TITLE: P/S/T  
ADDRESS: 18615 FERRIS PLACE  
CITY/ST/ZIP/CO: RANCHO DOMINGUEZ, CA 90220-6452

OFFICER  DIRECTOR

NAME: ERIC SAKURAI  
TITLE: ASST SECRETARY  
ADDRESS: 18615 FERRIS PLACE  
CITY/ST/ZIP/CO: RANCHO DOMINGUEZ, CA 90220-0645

OFFICER  DIRECTOR

NAME: VINCENT ARCADIO  
TITLE: ASST SEC  
ADDRESS: 18615 FERRIS PLACE  
CITY/ST/ZIP/CO: RANCHO DOMINGUEZ, CA 90220-6452

OFFICER  DIRECTOR

OFFICER                       DIRECTOR

NAME:                                      HIDEHITO TACHIKAWA  
TITLE:                                        DIRECTOR  
ADDRESS:                                  18615 FERRIS PLACE  
CITY/ST/ZIP/CO:                        RANCHO DOMINGUEZ, CA 90220-6452

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.

<u>/s/ HIDEHITO TACHIKAWA</u>	<u>HIDEHITO TACHIKAWA, P/S/T</u>	<u>2/25/2011</u>
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.