

1.) CORPORATION NAME:

NEC Logistics America, Inc.

DUE DATE: **2/29/2012**

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: NOBUKO TOCHIGI
TITLE: ASST SEC
ADDRESS: 18615 FERRIS PLACE
CITY/ST/ZIP/CO: RANCHO DOMINGUEZ, CA 90220-0645

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

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.

<u>/s/ HIDEHITO TACHIKAWA</u>	<u>HIDEHITO TACHIKAWA, P/S/T</u>	<u>1/5/2012</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.