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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)205-8842
Fax Number : (850)878-5368

MAIL ASSISTANT
TALLAHASSEE, FLORIDA

2016 APR 19 PM 4:06

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
PFU America Group Management, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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K. SALLY
EXAMINER
APR 20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PFU America Group Management, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Rose Lamy

Name of Person

PFU America Group Management, Inc., c/o Fujitsu Technology and Business of America, Inc.

Firm/Company

1250 E. Arques Avenue, M/S 124

Address

Sunnyvale, CA 94085

City/State and Zip code

rlamy@us.fujitsu.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rose Lamy

at (408) 746-6000

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. PFU America Group Management, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 77-0454809
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 16, 1997 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1250 E. Arques Avenue, Sunnyvale, CA 94085
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

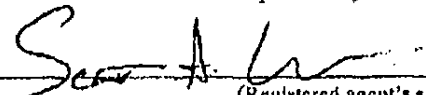
Plantation, FL 33324, Florida _____
(City) (Zip code)

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TALLAHASSEE, FLORIDA

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: 
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Takashi Yamada
Address: Yokohama I-Mark Place, 4-5 Minatomirai 4-chome, Nishi-ku
Yokohama, Kanagawa 220-8567 Japan

Vice Chairman: _____
Address: _____

Director: Hiroshi Haruki
Address: 1250 East Arques Avenue
Sunnyvale, CA 94085

Director: Masamichi Yamamoto
Address: 1250 East Arques Avenue
Sunnyvale, CA 94085

B. OFFICERS

President: Masamichi Yamamoto
Address: 1250 East Arques Avenue
Sunnyvale, CA 94085

Vice President: _____
Address: _____

Secretary: Michael Shpizner
Address: 1250 East Arques Avenue, Sunnyvale, CA 94085

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Hiroshi Haruki, CFO
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

PFU America Group Management, Inc.
FEIN: 77-0454809
List of Officers
As of April 1, 2016

Officers

President/CEO	Masamichi Yamamoto	1250 E. Arques Avenue Sunnyvale, CA 94085
CFO	Hiroshi Haruki	1250 E. Arques Avenue Sunnyvale, CA 94085
Secretary	Michael Shpizner	1250 E. Arques Avenue Sunnyvale, CA 94085

Board of Directors

Takashi Yamada (Chairman)	YOKOHAMA I-MARK PLACE 4-5 Minatomirai 4-chome, Nishi-ku Yokohama, Kanagawa 220-8567 Japan
Hiroshi Haruki	1250 East Arques Avenue Sunnyvale, CA 94085
Masamichi Yamamoto	1250 East Arques Avenue Sunnyvale, CA 94085
Kenjiro Tsurumi	YOKOHAMA I-MARK PLACE 4-5 Minatomirai 4-chome, Nishi-ku Yokohama, Kanagawa 220-8567 Japan

State of California
Secretary of State

CERTIFICATE OF STATUS

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TALLAHASSEE, FLORIDA

ENTITY NAME:

PFU AMERICA GROUP MANAGEMENT, INC.

FILE NUMBER: C2007931
FORMATION DATE: 04/16/1997
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 18, 2016.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA
Secretary of State