

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2001 8:00 am
Secretary of State

05-05-2001 91099 028 ***150.00

DOCUMENT # P21764

1. Entity Name
FUJITSU BUSINESS COMMUNICATION SYSTEMS, INC.

Principal Place of Business Mailing Address
~~3100 MIRA LOMA AVE.~~ 3190 MIRA LOMA AVE.
~~ANAHEIM CA 92806~~ ANAHEIM CA 92806

2. Principal Place of Business 3. Mailing Address
9400 JERONIMO RD **9400 JERONIMO RD**
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
IRVINE, CA **IRVINE, CA**
 Zip Country Zip Country
92618 **USA** **92618** **USA**

4. FEI Number **95-3004475** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | M SUGIOKA, RYOICHI 411 KAMIKODANAKA NAAHARA-KU KA | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PCOO DAVIS, GLENDA N 3190 MIRALOMA AVE ANAHEIM CA 92806 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VT TRACY, RICHARD 2108 CRESTVIEW DRIVE LAGUNA BEACH CA | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VS KENNETH D. SHIRLEY 20214 BARNARD AVE WALNUT CA | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | C MORIDERA, AKIO 411 KAMIKODANAKA NAKAHARA KU, KAWASAKI 211 JA | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V CALLAHAN, RAYMOND W 22612 DEMASIA MISSION VIEJO CA | <input type="checkbox"/> Delete |

| | | |
|--|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MEMBER | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | EXECUTIVE VICE PRESIDENT | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Kenneth D Shirley* 4/18/01 949 330 2548
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/Time Phone #

CR2E034 (10/00)



DO NOT WRITE IN THIS SPACE

Attachment A21764
D0047821

FUJITSU BUSINESS COMMUNICATION SYSTEMS, INC.
BOARD OF DIRECTORS
AS OF 3/31/01

| <u>NAME</u> | <u>DATE ELECTED</u> | <u>TITLE</u> | <u>ADDRESS</u> |
|--------------------|---------------------|---------------------|--|
| Akio Moridera | 6/28/99 | Chairman | Fujitsu Limited 4-1-1 Kamakodanaka Nakahara-ku Kawasaki 211, Japan |
| Ryoichi Sugioka | 10/16/96 | Member of the Board | Fujitsu Limited 4-1-1 Kamakodanaka Nakahara-ku Kawasaki 211, Japan |
| Hiroshi Haruki | 6/28/99 | Member of the Board | Fujitsu Business Communication Systems, Inc. 9400 Jeronimo Road Irvine, CA 92618-1907 |
| Takuhito Kojima | 7/12/00 | Member of the Board | Fujitsu Business Communication Systems, Inc. 9400 Jeronimo Road Irvine, CA 92618-1907 |
| Haruhisa Sekiguchi | 7/12/00 | Member of the Board | Fujitsu Limited 1-1 Kamikodanaka 4-chome Nakahara-ku, Kawasaki 211-8588 |

Attachment

Doc. # P21764
D0047821

FUJITSU BUSINESS COMMUNICATION SYSTEMS, INC.
OFFICERS
AS OF 4/5/01

| <u>NAME</u> | <u>DATE ELECTED</u> | <u>TITLE</u> | <u>BUSINESS ADDRESS</u> |
|---------------------|---------------------|--|--|
| Takuhito Kojima | 7/1/00 | President Chief Executive Officer | 9400 Jeronimo Road Irvine, CA 92618-1907 |
| Russ Schumacher | 7/12/00 | Sr. Vice President of Business Planning and Development | 9400 Jeronimo Road Irvine, CA 92618-1907 |
| Hiroshi Haruki | 5/19/96 | Vice President Chief Financial Officer and Treasurer | 9400 Jeronimo Road Irvine, CA 92618-1907 |
| Raymond W. Callahan | 8/10/87 | Vice President Manufacturing | 9400 Jeronimo Road Irvine, CA 92618-1907 |
| Dennis R. Porter | 10/1/98 | Vice President Customer Service | 7776 S. Point Parkway West Phoenix, AZ 85044 |
| Tatsu Hibino | 3/25/91 | Vice President Operations Support/ Global Sales Support | 9400 Jeronimo Road Irvine, CA 92618-1907 |
| Kenneth D. Shirley | 5/1/94 | Vice President General Counsel & Secretary | 9400 Jeronimo Road Irvine, CA 92618-1907 |
| Martha P. Barrera | 9/278/93 | Vice President Administration and Information Center | 9400 Jeronimo Road Irvine, CA 92618-1907 |
| Kiyoshi Kasahara | 2/28/91 | Vice President Chief Technology Officer | 9400 Jeronimo Road Irvine, CA 92618-1907 |
| Robert Blazek | 4/26/99 | Vice President Field Administration and Customer Care Center | 7776 S. Point Parkway West Phoenix, AZ 85044 |
| Glen Embury | 7/12/00 | Vice President Engineering | 9400 Jeronimo Road Irvine, CA 92618-1907 |
| Mohammed Raza | 7/12/00 | Vice President Product Marketing | 9400 Jeronimo Road Irvine, CA 92618-1907 |
| Mark Izumi | 7/12/00 | Vice President Business Planning and Development | 9400 Jeronimo Road Irvine, CA 92618-1907 |
| Michael Bolognini | 11/17/00 | Vice President Direct Sales - East | 9100 South Hills Blvd. Suite 330 Cleveland, OH 44147 |
| Greg Yuenger | 11/17/00 | Vice President Direct Sales - West | 1001 Warrenville Rd. Liste, IL 60532 |