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May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 846773

(0)

1. Corporation Name

FUJITSU AMERICA, INC.

Principal Place of Business

3055 ORCHARD DR
SAN JOSE CA 95134

Mailing Address

3055 ORCHARD DR
SAN JOSE CA 95134-2005



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

08/21/1980

3a. Date of Last Report

05/01/1996

4. FEI Number

95-2557970

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME TD
STREET ADDRESS MATSUZAKI, MOTOYASU
CITY-ST-ZIP 3055 ORCHARD DR
SAN JOSE CA

TITLE ☐ DELETE
NAME S
STREET ADDRESS DUFFY, TOM
CITY-ST-ZIP 3055 ORCHARD DRIVE
SAN JOSE CA

TITLE ☐ DELETE
NAME D
STREET ADDRESS KITAZATO, KOSHIRO
CITY-ST-ZIP C/O FUJITSU LIMITED, 6-1 MARUNOUCHI,
1-CHOME CH

TITLE ☐ DELETE
NAME PD
STREET ADDRESS HONDA, YOSHIO
CITY-ST-ZIP 3055 ORCHARD DR.
SAN JOSE CA

TITLE ☐ DELETE
NAME V
STREET ADDRESS SOGAWA, YOICHI
CITY-ST-ZIP 3055 ORCHARD DR.
SAN JOSE CA

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☒ Change ☐ Addition
22 NAME S
STREET ADDRESS THORIN, J. PAUL
CITY-ST-ZIP 3055 ORCHARD DRIVE
SAN JOSE, CA 95134

31 TITLE ☒ Change ☐ Addition
32 NAME D
STREET ADDRESS KOJIMA, KAZUTO
CITY-ST-ZIP C/O FUJITSU LIMITED, 6-1 MARUNOUCHI,
CHIYODA-KU, TOKYO 100, JAPAN

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

[Signature]

SR VICE PRESIDENT

4/16/97

(408) 432-1300

CR2E034 (9/96)