

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/21/1980

4. FEI Number

95-2557970

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

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

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 Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	TD	<input type="checkbox"/> DELETE
NAME	MATSUZAKI, MOTOYASU	
STREET ADDRESS	3055 ORCHARD DR	
CITY-ST-ZIP	SAN JOSE CA	
TITLE	S	<input type="checkbox"/> DELETE
NAME	THORIN, J P	
STREET ADDRESS	3055 ORCHARD DRIVE	
CITY-ST-ZIP	SAN JOSE CA	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	KITAZATO, KOSHIRO	
STREET ADDRESS	C/O FUJITSU LIMITED, 6-1 MARUNOUCHI,	
CITY-ST-ZIP	1-CHOME CH	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	KOJIMA, KAZUTO	
STREET ADDRESS	3055 ORCHARD DR.	
CITY-ST-ZIP	CHIYODA-KU TO	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SOGAWA, YOICHI	
STREET ADDRESS	3055 ORCHARD DR.	
CITY-ST-ZIP	SAN JOSE CA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	EXEC V/COO/CFO/CAO/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	CEO/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS	580 HORIKAWA-CHO, SAIWAI-KU, KAWASAKI-SHI	
4.4 CITY-ST-ZIP	KANAGAWA 210, JAPAN	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 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

YOICHI SOGAWA

4/27/98 11:22:12

CR2E034 (10/97)