## 2001 UNIFORM BUSINESS REPORT (UBR)

#### Feb 26, 2001 8:00 am Secretary of State **DOCUMENT # 846773** 1. Entity Name FUJITSU AMERICA, INC. 02-26-2001 90526 017 \*\*\*150.00 Principal Place of Business Mailing Address 3055 ORCHARD DR 3055 ORCHARD DR SAN JOSE CA 95134 SAN JOSE CA 95134 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 95-2557970 Not Applicable \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition EVCO. Delete TITI F TITLE MATSUZAKI, MOTOYASU MARKE STREET ADDRESS STREET ADDRESS 3055 ORCHARD DR CITY-ST-ZIP CITY-ST-ZIP SAN JOSE CA X Addition 🗷 Delete TITLE Change TITLE NAME MICHAEL SHPIZNER THORIN, J P NAME 3055 ORCHARD DRIVE STREET ADDRESS STREET ADDRESS 3055 ORCHARD DRIVE SAN JOSE, CA CITY-ST-ZIP CITY-ST-ZIP SAN JOSE CA ~ ☐ Addition ☐ Change TITLE TITLE CEOD □ Delete NAME KOJIMA, KAZUTO NAME STREET ADDRESS STREET ADDRESS 580 HORIKAWA-CHO, SAIWAI-KU, KAWASAKI-SHI CITY-ST-ZIP CITY-ST-ZIP KANAGAWA 210 JA ☐ Addition Change TITLE Delete TITLE NAME NAME SOGAWA, YOICHI STREET ADDRESS STREET ADDRESS 3055 ORCHARD DR. CITY-ST-ZIP CITY-ST-ZIP SAN JOSE CA ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

**FILED** 

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. (408) 432-1300 SIGNATURE: SIC ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-7IP

# **FUJITSU AMERICA, INC** FEIN: 95-2557970 LIST OF OFFICERS AND DIRECTORS AS OF DECEMBER 6, 2000

## **OFFICERS**

**NAME** 

TITLE

**BUSINESS ADDRESS** 

Kazuto Kojima

Chief Executive Officer

**Fujitsu Limited** 

Solid Square East Tower

580 Horikawa-cho, Saiwai-ku, Kawasaki-shi, Kanagawa 210, Japan

Motovasu Matsuzaki

Executive Vice President, Chief-Operating:Officer,\_ 3055 Orchard Drive

San Jose, CA\_95134\_

Chief Financial Officer, & Chief Administrative Officer

Yoichi Sogawa

Senior Vice President &

3055 Orchard Drive

Assistant Chief Administrative

Officer

San Jose, CA 95134

Thomas M. Duffy

Chief Operating Officer - Shared

3055 Orchard Drive

Services Division 2002 Contract of the

San Jose, CA 95134

Michael Shpizner

Secretary

3055 Orchard Drive

San Jose, CA 95134

### BOARD OF DIRECTORS

**NAME** 

**BUSINESS ADDRESS** 

Kazuto Kojima

Fujitsu Limited

Solid Square East Tower

580 Horikawa-cho,

Saiwai-ku, Kawasaki-shi,

Kanagawa 210, Japan

Motoyasu Matsuzaki

3055 Orchard Drive

San Jose, CA 95134

Takahiko Okada

Unknown

Thomas M. Duffy 3055 Orchard Drive 2000

San Jose, CA 95134