FILED

2002 Uniform Business Report (UBR)

Apr 09, 2002 8:00 am Secretary of State DOCUMENT # 846773 1. Entity Name FUJITSU AMERICA, INC. 04-09-2002 90038 004 ***150.00 Principal Place of Business Mailing Address 3055 ORCHARD DR 3055 ORCHARD DR SAN JOSE CA 95134 SAN JOSE CA 95134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 95-2557970 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **EVCO** ☐ Delete TITLE D ☐ Change X Addition OKADA, TAKAHIKO 1-6-1 MARUNOUCHI, CHIYODA-KU MATSUZAKI, MOTOYASU NAME STREET ADDRESS 3055 ORCHARD DR STREET ADDRESS CITY-ST-ZIP SAN JOSE CA CITY-ST-ZIP TOKYO, 100-8211 JAPAN TITLE ☐ Delete COO/D TITLE S ☐ Change X Addition THORIN, J P NAME DUFFY, TOM STREET ADDRESS STREET ADDRESS 3055 ORCHARD DRIVE 3055 ORCHARD DRIVE CITY-ST-ZIP CITY-ST-ZIP SAN JOSE CA <u>SAN JOSE, CA 95134</u> TITLE CEOD ☐ Delete TITLE Change Addition NAME NAME KOJIMA, KAZUTO STREET ADDRESS 580 HORIKAWA-CHO, SAIWAI-KU, KAWASAKI-SHI STREET ADDRESS CITY-ST-ZIP KANAGAWA 210 JA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME SOGAWA, YOICHI, NAME STREET ADDRESS 3055 ORCHARD DR. STREET ADDRESS CITY-ST-ZIP SAN JOSE CA CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME SHPIZNER, MICHAEL STREET ADDRESS 3055 ORCHARD DRIVE STREET ADDRESS CITY-ST-7IP SAN JOSE CA 95134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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



3/13/2002 408-432-1300