## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## **Secretary of State DOCUMENT #846773** 02-08-2005 90012 028 \*\*\*150.00 1. Entity Name FUJITSU AMERICA, INC. Principal Place of Business Mailing Address 50011823 1250 E. AROUES AVE. M/S 124 1250 E. ARQUES AVE. M/S 124 SUNNYVALE, CA 94085 SUNNYVALE, CA 94085 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 95-2557970 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent - -- 6.-Name and Address of Current Registered Agent -CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **EVCO** P/EV/D TITLE ☐ Delete TITLE T Change Addition NAME MATSUZAKI, MOTOYASU NAME STREET ADDRESS 1250 E. ARQUES AVE. STREET ADDRESS SUNNYVALE, CA 94085 CITY-ST-7IP CITY-ST-7IP TITLE ☑ Delete TITLE ☐ Change X Addition OKADA, TAKAHIKO OGURA, MASAMICHI 1-5-2 HIGASHI SHIMBASHI MARUNOUCHI CENTER, BLDG. 1-6-1 MARANOUCHI STREET ADDRESS STREET ADDRESS CHIYODAKU-TOKYO, 100-8211, JAPAN CITY-ST-ZIP MINATO, TOKYO, JA 105-723 CITY-ST-ZIP TITLE CEOD ☐ Delete TITLE ☐ Change ☐ Addition KOJIMA, KAZUTO --HAME HAME 1250 E. ARQUES AVE. STREET ADDRESS STREET ADDRESS SUNNYVALE, CA 94085 CITY-ST-ZIP CITY-SI-7IP ☐ Delete TITLE TITLE ☐ Change Addition NAME SOGAWA, YOICHI NAME 1250 E. ARQUES AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNNYVALE, CA 94085 CITY-ST-ZIP V/S TITLE ☐ Delete TITE F Change ☐ Addition SHPIZNER, MICHAEL NAME NAME STREET ADDRESS 1250 E. ARQUES AVE. STREET ADDRESS CITY-ST-ZIP SUNNYVALE, CA 94085 CITY-ST-ZIP ☐ Delete TITLE Change TITLE ☐ Addition **FAUST, CHARLES** NAME NAME STREET ADDRESS 1250 E. ARQUES AVE. STREET ADDRESS CITY-ST-ZIP SUNNYVALE, CA 94085 CITY-ST-ZIP 12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

1/31/2005

(408)746-6200

FILED Feb 08, 2005 8:00 am