

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2006 8:00 am
Secretary of State

01-30-2006 90040 001 ***150.00

DOCUMENT # 846773
 1. Entity Name
FUJITSU AMERICA, INC.



Principal Place of Business
1250 E. ARQUES AVE. M/S 124
SUNNYVALE, CA 94085

Mailing Address
1250 E. ARQUES AVE. M/S 124
SUNNYVALE, CA 94085

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

Zip Country

01092006 Chg-P CR2E034 (11/05)

4. FEI Number
95-2557970

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PEVD MATSUZAKI, MOTOYASU 1250 E. ARQUES AVE. SUNNYVALE, CA 94085 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO, PRESIDENT, DIRECTOR HARUKI, HIROSHI 1250 E. ARQUES AVENUE SUNNYVALE, CA 94085 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OGURA, MASAMICHI MARUNOUCHI CENTER, BLDG 161 MARANOUCI CHIYODAKU-TOKYO, JP 100-8211 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD KOJIMA, KAZUTO 1250 E. ARQUES AVE. SUNNYVALE, CA 94085 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO TETSUO URANO 1250 E. ARQUES AVENUE. SUNNYVALE, CA 94085 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SOGAWA, YOICHI 1250 E. ARQUES AVE. SUNNYVALE, CA 94085 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SHPIZNER, MICHAEL 1250 E. ARQUES AVE. SUNNYVALE, CA 94085 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FAUST, CHARLES 1250 E. ARQUES AVE. SUNNYVALE, CA 94085 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE: Yoichi SoGawa **YOICHI SOGAWA** **1/13/2006** **(408) 746-6200**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

60008050
#846273

FUJITSU AMERICA, INC.
FEIN: 95-2557970
LIST OF OFFICERS AND DIRECTORS
As of June 18, 2005

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>DATE WHEN TERM EXPIRES</u>
Tetsuo Urano	Chief Executive Officer, Chairman of the Board	1250 E. Arques Ave. Sunnyvale, CA 94085	Perpetual
Haruki, Hiroshi	President; Chief Financial Officer	1250 E. Arques Ave. Sunnyvale, CA 94085	Perpetual
Faust, Charles	Executive Vice President; General Manager, North American Services	1250 E. Arques Ave. Sunnyvale, CA 94085	Perpetual
Sogawa, Yoichi	Senior Vice President	1250 E. Arques Ave. Sunnyvale, CA 94085	Perpetual
Duffy, Thomas	Chief Legal Officer	1250 E. Arques Ave. Sunnyvale, CA 94085	Perpetual
Shpizner, Michael	Vice President; Secretary	1250 E. Arques Ave. Sunnyvale, CA 94085	Perpetual
<u>DIRECTORS</u>		<u>ADDRESS</u>	<u>DATE WHEN TERM EXPIRES</u>
Tetsuo Urano		1250 E. Arques Ave. Sunnyvale, CA 94085	Perpetual
Ogura, Masamichi		Marunouchi Center Bldg. 1-6-1 Marunouchi Chiyodaku- Tokyo 100-8211 Japan	Perpetual
Faust, Charles		1250 E. Arques Avenue Sunnyvale, CA 94085	Perpetual
Haruki, Hiroshi		1250 E. Arques Avenue Sunnyvale, CA 940585	Perpetual