

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006235

Entity Name: FUJITSU AMERICA, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

1250 EAST ARQUES AVENUE
M/S 124
SUNNYVALE, CA 940854730 US

New Principal Place of Business:

1250 EAST ARQUES AVENUE
SUNNYVALE, CA 94085 US

Current Mailing Address:

1250 E. ARQUES AVE.
M/S 124
SUNNYVALE, CA 940883470 US

New Mailing Address:

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

FEI Number: 77-0554941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOYE, ANTHONY
Address: 11951 FREEDOM DRIVE, 13TH FLOOR
City-St-Zip: RESTON, VA 20190 US

Title: CFO
Name: HOVSEPYAN, ARI
Address: 1250 EAST ARQUES AVE.
City-St-Zip: SUNNYVALE, CA 94085 US

Title: S
Name: DUFFY, TOM
Address: 1250 EAST ARQUES AVE.
City-St-Zip: SUNNYVALE, CA 94085 US

Title: D
Name: DOYE, ANTHONY
Address: 11951 FREEDOM DRIVE, 13TH FLOOR
City-St-Zip: RESTON, VA 20190 US

Title: VP
Name: MORI, RYOSUKE
Address: 1250 EAST ARQUES AVENUE
City-St-Zip: SUNNYVALE, CA 94085 US

Title: D
Name: CHRISTOU, RICHARD
Address: SHIODOME CITY CENTER, 5-2, HIGASHI-SHIMBAS
City-St-Zip: MINATO-KU, TOKYO, JP 105-7123 JP

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ARI HOVSEPYAN

CFO

03/21/2011

Electronic Signature of Signing Officer or Director

Date