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FILED  
May 13 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F95000005405 (4)

1. Corporation Name

FUJITSU MICROELECTRONICS, INC.



Principal Place of Business

3545 N. FIRST ST.  
SAN JOSE CA 95134

Mailing Address

3545 N. FIRST ST.  
SAN JOSE CA 95134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/03/1995

4. FEI Number

94-2602121

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐ Yes

☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO  
NAME KATASHIBA, KEN  
STREET ADDRESS 3545 N. FIRST ST.  
CITY-ST-ZIP SAN JOSE CA 95134 ☒ DELETE

TITLE V  
NAME FAUST, CHUCK  
STREET ADDRESS 3545 N. FIRST ST.  
CITY-ST-ZIP SAN JOSE CA 95134 ☒ DELETE

TITLE S  
NAME MOORE, MICHAEL M  
STREET ADDRESS 3545 N. FIRST ST.  
CITY-ST-ZIP SAN JOSE CA 95134 ☐ DELETE

TITLE V  
NAME HERZING, JOHN  
STREET ADDRESS 3545 N. FIRST ST.  
CITY-ST-ZIP SAN JOSE CA 95134 ☒ DELETE

TITLE CFO  
NAME RAMMY RASMUSSEN  
STREET ADDRESS 3545 N. FIRST ST.  
CITY-ST-ZIP SAN JOSE CA ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PCEO ☐ Change ☒ Addition  
1.2 NAME YUJI EZURA  
1.3 STREET ADDRESS 3545 N. FIRST STREET  
1.4 CITY-ST-ZIP SAN JOSE, CA 95134

2.1 TITLE V ☐ Change ☒ Addition  
2.2 NAME JUN NAKANO  
2.3 STREET ADDRESS 21015 S.E. STARK ST  
2.4 CITY-ST-ZIP GRESHAM, OR 97030

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE V ☐ Change ☒ Addition  
4.2 NAME BAMI BASTANI  
4.3 STREET ADDRESS 3545 N. FIRST STREET  
4.4 CITY-ST-ZIP SAN JOSE, CA 95134

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

*[Signature]*

4/12/98 4:00 PM

CR2E034 (10/97)