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PROFIT CORPORATION **ANNUAL REPORT**



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998

POCUMENT # F9700000896 (7)

FUJITSU SYSTEMS BUSINESS OF AMERICA, INC.

Principal Place of Business Mailing Address 3055 ORCHARD DRIVE 3055 ORCHARD DRIVE SAN JOSE CA 85134 SAN JOSE CA 95134 DO NOT WRITE IN THIS SPACE Date Incorporated or Qualified 02/19/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 5200 PATRICK HENRY DRIVE 77-0187005 26 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Regulred 27 City & State City & State Election Campaign Financing \$5.00 May Be 23 SANTA CLARA, CA Trust Fund Contribution 28 Added to Fees Zip Country Country This corporation owes or has paid the current year Intangible U.S.A. 24 29 30 Personal Property Tax due June 30. X Yes <u>95054</u> 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent B1 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or present name of registers diagent and title if applicable 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change PD DELETE X Addition TITLE 1.1 TITLE P/CEO/D MATSUTANI, TAKASHI NAME 1.2 NAME **5200 PATRICK HENRY DR** STREET ADDRESS 1.3 STREET ADDRESS SANTA CLARA CA CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE P/CFO Change X Addition 21 TITLE NAME WATANABE, NAOYUKI 22 NAME 3055 ORCHARD DRIVE STREET ADDRESS 23 STREET ADDRESS GAN JOSE CA CITY-ST-ZIP 2.4 CITY - ST - ZIP DELETE TITLE Change Addition 3.1 THE **SOGAWA, YOICHI** NAME 3.2 NAME **3055 ORCHARD DRIVE** STREET ADDRESS 3.3 STREET ADDRESS SAN JOSE CA CITY-\$1-ZIP 3.4. C(1Y - ST - ZIP X DELETE Change Addition TITLE 4.1 TITLE MARUYAMA, TAKESHI NAME 4. 2 NAME FURUKAWA, TATSUZUMI 1-6-1 MARUNOUCHI CHIYODA-KU 1-6-1 MARUNOUCHI, 1-CHOME, STREET ADDRESS 4.3 STREET ADDRESS CHIYODA-KU TOKYO JAPAN TOKYO 100, JAPAN CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE Change Addition 5.1 TITLE MINAMI, TORU 5.2 NAME 1-6-1 MARUNOUCHI CHIYODA-KU STREET ADDRESS 5.3 STREET ADDRESS TOKYO JAPAN CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE Change Addition NAME ISHIKAWA, TOSHIHISA 6.2 NAME **5200 PATRICK HENRY DRIVE** STREET ADDRESS 63 STREET ADDRESS SANTA CLARA CA CITY-ST-ZIP

14. 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 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:

YOICHI SOGAWA

4/21/98 (408) 432-1300

FILED

May 13 1998 8:00am

Secretary of State