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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 # F97000001704 (2)

1. Corporation Name
FUJITSU INTERACTIVE, INC.



Principal Place of Business

3055 ORCHARD DRIVE
SAN JOSE CA 95134

Mailing Address

3055 ORCHARD DRIVE
SAN JOSE CA 95134

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

04/03/1997

2. Principal Place of Business

21 128 Spear Street

Suite, Apt. #, etc.

22

City & State

23 San Francisco, CA

Zip

94107

Country

25 U.S.A.

2a. Mailing Address

26 Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

77-0429452

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 location of applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DCEO ☐ DELETE

NAME AKASAKI, SHIGETOSHI
STREET ADDRESS 128 SPEAR STREET
CITY-ST-ZIP SAN FRANCISCO CA 94105

TITLE DVS ☐ DELETE

NAME MATSUMOTO, YOSHIYUKI
STREET ADDRESS 128 SPEAR STREET
CITY-ST-ZIP SAN FRANCISCO CA 94105

TITLE CFO ☐ DELETE

NAME WATANABE, NAOYUKI
STREET ADDRESS 3055 ORCHARD DRIVE
CITY-ST-ZIP SAN JOSE CA 95134

TITLE D ☐ DELETE

NAME FURUKAWA, TATSUZUMI
STREET ADDRESS 6-1 MARUNOUCHI, 1-CHOME, CHIYODA-KU
CITY-ST-ZIP TOKYO 100 JAPAN

TITLE D ☐ DELETE

NAME MURAKAMI, KOICHI
STREET ADDRESS 6-1 MARUNOUCHI, 1-CHOME, CHIYODA-KU
CITY-ST-ZIP TOKYO 100 JAPAN

TITLE D ☐ DELETE

NAME OCHIAI, TAKASHI
STREET ADDRESS 6-1 MARUNOUCHI, 1-CHOME, CHIYODA-KU
CITY-ST-ZIP TOKYO 100 JAPAN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/CEO/P ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

1-6-1 MARUNOUCHI, 1-CHOME, CHIYODA-KU

1-6-1 MARUNOUCHI, 1-CHOME, CHIYODA-KU

1-6-1 MARUNOUCHI, 1-CHOME, CHIYODA-KU

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 NAOYUKI WATANABE

(408) 433-1300

CR2E034 (10/97)