


2007 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
May 08, 2007 8:00 am
Secretary of State

05-08-2007 90005 004 ***150.00

DOCUMENT # P05807 1. Entity Name FUJITSU CONSULTING INC.					
Principal Place of Business 333 THORNALL STREET EDISON, NJ 08837-2246 US			Mailing Address 1000 SHERBROOKE W SUITE 1400 MONTREAL(QUEBEC), CA h3-a3r2 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 22-2584339	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	CFOD CHAROW, RON 333 THORNALL STREET EDISON, NJ 08837	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	343 Thornall Street, Suite 630
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BRAUN, DANIEL 333 THORNALL ST EDISON, NJ 08837	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	343 Thornall Street, Suite 620
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO ROSE, JOHN 333 THORNALL STREET EDISON, NJ 08837	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	343 Thornall Street, Suite 630
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BARRETTE, JACQUES 1000 SHERBROOKE W SUITE 1400 MONTREAL(QUEBEC), CA h3a3r2	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	BARRETTE, JACQUES (Correction) (QC) CANADA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			April 17, 2007 514-877-3301 Date Daytime Phone #		

ATTACHMENT

Fujitsu Consulting Inc.

40107798
P05807

Directors

John Rose, 343 Thornall St., Suite 630, Edison, NJ 08837
Ron Charow, 343 Thornall St., Suite 630, Edison, NJ 08837
Daniel Braun, 343 Thornall St., Suite 630, Edison, NJ 08837

Officers

John Rose – President & CEO, 343 Thornall St., Suite 630, Edison, NJ 08837
Ron Charow – EVP & CFO, 343 Thornall St., Suite 630, Edison, NJ 08837
Steven Kirchoff – EVP, 20,333 State Highway 249, Suite 200, Houston, TX 07770
Masayuki Tokuda – EVP, 343 Thornall St., Suite 630, Edison, NJ 08837
Daniel Braun – SVP & Secretary, 343 Thornall St., Suite 630, Edison, NJ 08837
Deborah Nicholas – Asst. Secretary, 343 Thornall St., Suite 630, Edison, NJ 08837
Julie Shymansky – Asst. Secretary, 4400 Campbells Run Road, Pittsburgh, PA 15205
Jacques Barrette – Treasurer, 1000 Sherbrooke St. West, Suite 1400, Montreal, QC H3A 3R2 Canada
Pina Lima – Asst. Treasurer, 1000 Sherbrooke St. West, Suite 1400, Montreal, QC H3A 3R2 Canada