

P05807Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000062049 3)))



H090000620493ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 17 PM 2:58

REGISTERED AGENT CHANGE

FUJITSU CONSULTING INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
2009 MAR 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

C.COULLIETTE
Help

MAR 17 2009

EXAMINER
3/17/2009

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware ☒ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FUJITSU CONSULTING INC.
2. The principal office address: 333 THORNALL STREET EDISON NJ 08837-2246 US
3. The mailing address (if different): 1000 SHERBROOKE WSUITE 1400
1000 SHERBROOKE WSUITE 1400 MONTREAL (QUEBEC) CA h3-a3r2 US
4. Date of incorporation/qualification: 04/26/1985 Document number: P05807
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (if resigned, enter resigned)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE FL 32301-2525 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of this change.

Michael Sinauk

(Signature of an officer or director)

Michael Sinauk, President

(Print or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: Megan Ware
(Signature of Registered Agent)

3/6/09
(Date)

If signing on behalf of an entity:

Megan G. Ware
Assistant Secretary

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

RECEIVED
09 MAR 17 PM 2:58
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE