

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P28980

(1)

1. Corporation Name

FUJISAWA USA, INC.



Principal Place of Business

PARKWAY NORTH CENTER
3 PARKWAY NORTH
DEERFIELD IL 60015

Mailing Address

PARKWAY NORTH CENTER
3 PARKWAY NORTH
DEERFIELD IL 60015

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

3. Date Incorporated or Qualified
04/19/1990

3a. Date of Last Report
04/28/1995

4. FEI Number
52-1645100

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

CCD

☒ DELETE

NAME

AOKI, HATSUO

STREET ADDRESS

3 PARKWAY NORTH

CITY-ST-ZIP

DEERFIELD IL

TITLE

D

☐ DELETE

NAME

BRAUN, MICHAEL

STREET ADDRESS

885 3RD AVENUE

CITY-ST-ZIP

NEW YORK NY

TITLE

D

☐ DELETE

NAME

PERICOLA, JULIUS

STREET ADDRESS

45 DOVE PLUM ROAD

CITY-ST-ZIP

VERO BEACH FL

TITLE

VS

☐ DELETE

NAME

SCHMIDT, GARY P

STREET ADDRESS

3 PARKWAY NORTH

CITY-ST-ZIP

DEERFIELD IL

TITLE

D

☐ DELETE

NAME

O'NEIL, DONALD

STREET ADDRESS

3 PARKWAY NORTH

CITY-ST-ZIP

DEERFIELD IL

TITLE

D

☐ DELETE

NAME

IIDA, MICHIO

STREET ADDRESS

2-4-5-604 SENBA-NISHI

CITY-ST-ZIP

OSAKA, JAPAN

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PRESIDENT

☒ Change

☐ Addition

1.2 NAME

NOBORU MAEDA

1.3 STREET ADDRESS

3 PARKWAY NORTH

1.4 CITY-ST-ZIP

DEERFIELD, IL 60015

2.1 TITLE

VICE PRESIDENT

☐ Change

☒ Addition

2.2 NAME

RICHARD TAJAK

2.3 STREET ADDRESS

3 PARKWAY NORTH

2.4 CITY-ST-ZIP

DEERFIELD, IL 60015

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

200001821012

4.3 STREET ADDRESS

-05/14/96--01117--000

4.4 CITY-ST-ZIP

***200.00

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

FUJISAWA USA, INC.

RICHARD TAJAK, VICE PRESIDENT 4/1/96

(847)317-8800

Date

Daytime Phone

CR2E034 (12/95)