

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P33898

(8)

1. Corporation Name

FUJITSU-HCL SYSTEMS INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -5 PM 4:06

Principal Place of Business

Mailing Address

ATTN: TAX MANAGER
5429 LBJ FREEWAY
DALLAS TX 75240

ATTN: TAX MANAGER
5429 LBJ FREEWAY
DALLAS TX 75240

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/07/1991

3a. Date of Last Report

03/14/1994

4. FEI Number

75-2355667

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 the if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	AP
NAME	DOWNING, ANDREW W
STREET ADDRESS	5429 LBJ FREEWAY
CITY- ST- ZIP	DALLAS TX
TITLE	V
NAME	ROWLANDS, D.J.
STREET ADDRESS	800 CENTRAL EXPRESSWAY
CITY- ST- ZIP	SANTA CLARA CA
TITLE	VSD
NAME	WAIN, ALAN P.
STREET ADDRESS	1266 E. MAIN STREET
CITY- ST- ZIP	STAMFORD CT
TITLE	VPT
NAME	DOWNING, ANDREW W
STREET ADDRESS	5429 LBJ FREEWAY
CITY- ST- ZIP	DALLAS TX
TITLE	V
NAME	MOYNIHAN, F.P.
STREET ADDRESS	5429 LBJ FREEWAY
CITY- ST- ZIP	DALLAS TX
TITLE	C
NAME	BONFIELD, PETER L
STREET ADDRESS	1 HIGH ST
CITY- ST- ZIP	LONDON EN

1.1 TITLE	President & Director	☐ Change ☒ Addition
1.2 NAME	Roderick H. E. Powell	
1.3 STREET ADDRESS	5429 LBJ Freeway	
1.4 CITY- ST- ZIP	Dallas, TX 75240	
2.1 TITLE	Vice President	☐ Change ☒ Addition
2.2 NAME	David H. Hines	
2.3 STREET ADDRESS	5429 LBJ Freeway	
2.4 CITY- ST- ZIP	Dallas, TX 75240	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY- ST- ZIP		
4.1 TITLE	Vice President, Finance & Treas	☐ Change ☒ Addition
4.2 NAME	Peter Kelly	
4.3 STREET ADDRESS	5429 LBJ Freeway	
4.4 CITY- ST- ZIP	Dallas, TX 75240	
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 110.07(3)(a), 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:

Alan P. Wain

Alan P. Wain, Vice President & Secty 1-17-95 (203) 326-2715

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Type)

(Signature) (Typed Name)

FUJITSU-ICL SYSTEMS INC.

CORPORATE OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Roderick H.E. Powell	President and Chief Executive Officer	5429 LBJ Freeway Dallas, TX 75240
James P. Devlin	Vice President, Enterprise Business Unit	5429 LBJ Freeway Dallas, TX 75240
Peter Kelly	Vice President, Finance, Chief Financial Officer & Treasurer	5429 LBJ Freeway Dallas, TX 75240
David H. Hines	Vice President, Customer Service	5429 LBJ Freeway Dallas, TX 75240
Thomas G. Juliano	Vice President, Food Business Unit	5429 LBJ Freeway Dallas, TX 75240
Francis P. Moynihan	Vice President, Corporate Relations	5429 LBJ Freeway Dallas, TX 75240
Ronald R. Omohundro	Vice President, Financial Systems & Handheld Business Unit	5429 LBJ Freeway Dallas, TX 75240
Philip R. Resch, Jr.	Vice President, Human Resources & Administration	5429 LBJ Freeway Dallas, TX 75240
Alan Rowley	Vice President, Software & Services	5429 LBJ Freeway Dallas, TX 75240
Alan P. Wain	Vice President, General Counsel & Secretary	1266 E. Main St. Stamford, CT 06902

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FUJITSU-ICL SYSTEMS INC.

BOARD OF DIRECTORS

<u>Name</u>	<u>Business Address</u>
Peter L. Bonfield Chairman	ICL House 1 High Street Putney London SW15 1SW England
Donald F. Beattie	ICL House 1 High Street Putney London SW15 1SW England
Richard Livesey-Haworth	ICL House 1 High Street Putney London SW15 1SW England
Peter Kelly	Fujitsu-ICL Systems Inc. 5429 LBJ Freeway Dallas, TX 75240
Roderick H.E. Powell	Fujitsu-ICL Systems Inc. 5429 LBJ Freeway Dallas, TX 75240
Alan P. Wain	Fujitsu-ICL Systems Inc. 1266 E. Main Street Stamford, CT 06902
Yuji Hirose	Fujitsu Limited 1405 Oomaru Inagi-shi Tokyo 206 Japan
Kenji Wada	Fujitsu Limited Marunouchi Center Building 6-1, Marunouchi 1-Chome Chiyoda-ku, Tokyo 100 Japan