

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

1-4

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P33898 (8)

1. Corporation Name:

FUJITSU-ICL SYSTEMS INC.



Principal Place of Business

Mailing Address

ATTN: TAX MANAGER
5429 LBJ FREEWAY
DALLAS TX 75240

ATTN: TAX MANAGER
5429 LBJ FREEWAY
DALLAS TX 75240

3. Date Incorporated or Qualified

05/07/1991

3a. Date of Last Report

02/06/1995

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

25

29

30

4. FEI Number

75-2355667

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

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 title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME POWELL, RODERICK H. E.
STREET ADDRESS 5429 LBJ FREEWAY
CITY-ST-ZIP DALLAS TX ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VP
NAME HINES, DAVID H.
STREET ADDRESS 5429 LBJ FREEWAY
CITY-ST-ZIP DALLAS TX ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE VSD
NAME WAIN, ALAN P.
STREET ADDRESS 1266 E. MAIN STREET
CITY-ST-ZIP STAMFORD CT ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE VPFT
NAME KELLY, PETER
STREET ADDRESS 5429 LBJ FREEWAY
CITY-ST-ZIP DALLAS TX ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE V
NAME MOYNIHAN, F.P.
STREET ADDRESS 5429 LBJ FREEWAY
CITY-ST-ZIP DALLAS TX ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE C
NAME BONFIELD, PETER L.
STREET ADDRESS 1 HIGH ST
CITY-ST-ZIP LONDON EN ☐ DELETE

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Chairman of Board of Dir. ☐ Change ☒ Addition
Thomas K. Todd
ICL House, 1 High Street, Putney
London SW15 1 SW England

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 as an attachment with an address.

SIGNATURE:

Alan P. Wain
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alan P. Wain, Vice President & Secty

2-24-96

Date

Day/Time Phone #

CR2E034 (12/95)

FUJITSU-ICL SYSTEMS INC.
CORPORATE OFFICERS

<u>Officer</u>	<u>Address</u>	<u>Residence</u>
Roderick H.E. Powell President and Chief Executive Officer	Fujitsu-ICL Systems Inc. 5429 LBJ Freeway Dallas, TX 75240	14105 Rock Spring Court Dallas, TX 75240
Peter Kelly Vice President, Finance, Chief Financial Officer and Treasurer	Fujitsu-ICL Systems Inc. 5429 LBJ Freeway Dallas, TX 75240	5600 Hillsborough Dr. Plano, TX 75093
Philip R. Resch, Jr. Vice President, Human Resources and Administration	Fujitsu-ICL Systems Inc. 5429 LBJ Freeway Dallas, TX 75240	5608 Hillsborough Dr. Plano, TX 75093
Thomas G. Juliano Vice President, Food Business Unit	Fujitsu-ICL Systems Inc. 5429 LBJ Freeway Dallas, TX 75240	7110 Baxtershire Dr. Dallas, TX 75230
Fran P. Moynihan Vice President, Corporate Relations	Fujitsu-ICL Systems Inc. 5429 LBJ Freeway Dallas, TX 75240	5701 Windmier Circle Dallas, TX 75252
Ron R. Omohundro Vice President, Financial Systems & Handheld Business Unit	Fujitsu-ICL Systems Inc. 11085 N. Torrey Pines Road La Jolla, CA 92037	2430 Calle San Clemente Olivenhain, CA 92024
David H. Hines Vice President, Customer Service	Fujitsu-ICL Systems Inc. 5429 LBJ Freeway Dallas, TX 75240	5769 Beltline Rd., Apt 712 Dallas, TX 75240
Alan Rowley Vice President, Technology	Fujitsu-ICL Systems Inc. 800 Central Expressway Santa Clara, CA 95052	20050 Puente Court Saratoga, CA 95070

<u>Name</u>	<u>Address</u>	<u>Residence</u>
James P. Devlin Vice President, Enterprise Business Unit	Fujitsu-ICL Systems Inc. 5429 LBJ Freeway Dallas, TX 75240	5769 Beltline Road Dallas, TX 75240
William R. Ullathorne Vice President, POSBU/Logistics	Fujitsu-ICL Systems Inc. 800 Central Expressway Santa Clara, CA 95052	19711 Via Escuela Drive Saratoga, CA 95070
Alan P. Wain Vice President, General Counsel and Secretary	Fujitsu-ICL Systems Inc. 1266 E. Main St. Stamford, CT 06902	35 Chimney Ridge Drive Nanuet, NY 10954
John W. O'Keefe Assistant Secretary	Fujitsu-ICL Systems Inc. 9801 Muirlands Blvd. Irvine, CA 92718	1283 Calle Ultimo Oceanside, CA 92056
Marleen Cerv Assistant Secretary	Fujitsu-ICL Systems Inc. 11085 N. Torrey Pines Road La Jolla, CA 92037	1860-104 Matin Circle San Marcos, CA 92069
Cynthia L. Hom Assistant Secretary	Fujitsu-ICL Systems Inc. 11085 N. Torrey Pines Road La Jolla, CA 92037	6559 Sunny Brae Drive San Diego, CA 92119
Eric O. Brown Assistant Treasurer	Fujitsu-ICL Systems Inc. 5429 LBJ Freeway Dallas, TX 75240	662 Fountain Street Clinton, NY 13323

FUJITSU-ICL SYSTEMS INC.
BOARD OF DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Residence</u>
Thomas K. Todd Chairman	ICL House 1 High Street Putney London SW15 1SW England	72 Fulmer Drive Gerrards Cross Buckinghamshire SL9 7HL England
Richard Christou	ICL House 1 High Street Putney London SW15 1SW England	69 Chandos Avenue Whetstone London N20 9EG England
Peter Kelly	Fujitsu-ICL Systems Inc. 5429 LBJ Freeway Dallas, TX 75240	5600 Hillsborough Dr. Plano, TX 75093
Roderick H.E. Powell	Fujitsu-ICL Systems Inc. 5429 LBJ Freeway Dallas, TX 75240	14105 Rock Spring Court Dallas, TX 75240
Alan P. Wain	Fujitsu-ICL Systems Inc. 1266 E. Main St. Stamford, CT 06902	35 Chimney Ridge Drive Nanuet, NY 10954
Yuji Hirose	Fujitsu Limited 1405 Oomaru Inagi-shi Tokyo 206, Japan	1-16-14 Naruse, Machida-shi, Tokyo 194, Japan
Kenji Wada	Fujitsu Limited Marunouchi Center Bldg. 6-1, Marunouchi 1-Chome Chiyoda-ku, Tokyo 100 Japan	4-18-30 Frontier Shibaura 1207 Shibaura Minato-ku, Tokyo 108, Japan