FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

APPROVED AND FILED

1997 OCT -6 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # P33898

1. Corporation Name

Fujitsu-ICL Systems Inc.

Principal Place of Business

5429 LBJ Freeway
Dallas, TX 75240

Mailing Address

Attn: Tax Manager
5429 LBJ Freeway
Dallas, TX 75240

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

3. Date Incorporated or Qualified: 05/07/91

3a. Date of Last Report: 02/24/96

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

CT Corporation System
1200 S Pine Island Rd
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

T000023151775
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****550.00 ****550.00

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 ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	Powell, Roderick H.E.	1.2 NAME	
STREET ADDRESS	5429 LBJ Freeway	1.3 STREET ADDRESS	
CITY-ST-ZIP	Dallas, TX 75240	1.4 CITY-ST-ZIP	
TITLE	VP ☒ DELETE	2.1 TITLE	VP ☐ Change ☒ Addition
NAME	Hines, David H.	2.2 NAME	Juliano, Thomas
STREET ADDRESS	5429 LBJ Freeway	2.3 STREET ADDRESS	5429 LBJ Freeway
CITY-ST-ZIP	Dallas, TX 75240	2.4 CITY-ST-ZIP	Dallas, TX 75240
TITLE	VSD ☐ DELETE	3.1 TITLE	VSD ☒ Change ☐ Addition
NAME	Wain, Alan P.	3.2 NAME	Wain, Alan P.
STREET ADDRESS	1266 E. Main St.	3.3 STREET ADDRESS	401 Hackensack Ave.
CITY-ST-ZIP	Stamford, CT	3.4 CITY-ST-ZIP	Hackensack, NJ 07601
TITLE	VPFT ☐ DELETE	4.1 TITLE	VP ☒ Change ☐ Addition
NAME	Kelly, Peter	4.2 NAME	Kelly, Peter
STREET ADDRESS	5429 LBJ Freeway	4.3 STREET ADDRESS	5429 LBJ Freeway
CITY-ST-ZIP	Dallas, TX 75240	4.4 CITY-ST-ZIP	Dallas, TX 75240
TITLE	V ☒ DELETE	5.1 TITLE	VPFT ☐ Change ☒ Addition
NAME	Moynihan, F.P.	5.2 NAME	Mason, Paul
STREET ADDRESS	429 LBJ Freeway	5.3 STREET ADDRESS	5429 LBJ Freeway
CITY-ST-ZIP	Dallas, TX 75240	5.4 CITY-ST-ZIP	Dallas, TX 75240
TITLE	C ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	Todd, Thomas K.	6.2 NAME	
STREET ADDRESS	ICL House, 1 High St., Putney	6.3 STREET ADDRESS	
CITY-ST-ZIP	London SW15 1SW, England	6.4 CITY-ST-ZIP	

10/6/97

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: [signature] 9/30/97 201-489-8828 x201

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (9/96)