

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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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 # 933898 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
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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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	
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10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 700002315177--5 83 10/08/97 01057-027 ***550.00 ***550.00 84 City FL 85 Zip Code	
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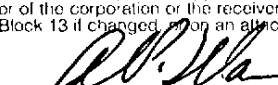
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	PD ☐ DELETE
NAME	Powell, Roderick H.E.
STREET ADDRESS	5429 LBJ Freeway
CITY-ST-ZIP	Dallas, TX 75240
TITLE	VP ☒ DELETE
NAME	Hines, David H.
STREET ADDRESS	5429 LBJ Freeway
CITY-ST-ZIP	Dallas, TX 75240
TITLE	VSD ☐ DELETE
NAME	Wain, Alan P.
STREET ADDRESS	1266 E. Main St.
CITY-ST-ZIP	Stamford, CT
TITLE	VPFT ☐ DELETE
NAME	Kelly, Peter
STREET ADDRESS	5429 LBJ Freeway
CITY-ST-ZIP	Dallas, TX 75240
TITLE	V ☒ DELETE
NAME	Moynihan, F.P.
STREET ADDRESS	429 LBJ Freeway
CITY-ST-ZIP	Dallas, TX 75240
TITLE	C ☐ DELETE
NAME	Todd, Thomas K.
STREET ADDRESS	ICL House, 1 High St., Putney
CITY-ST-ZIP	London SW15 1SW, England

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	VP
2.3 STREET ADDRESS	Juliano, Thomas
2.4 CITY-ST-ZIP	5429 LBJ Freeway
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	VSD
3.3 STREET ADDRESS	Wain, Alan P.
3.4 CITY-ST-ZIP	401 Hackensack Ave.
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	VP
4.3 STREET ADDRESS	Kelly, Peter
4.4 CITY-ST-ZIP	5429 LBJ Freeway
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	VPFT
5.3 STREET ADDRESS	Mason, Paul
5.4 CITY-ST-ZIP	5429 LBJ Freeway
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 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, upon an attachment with an address.

SIGNATURE:  9/30/97 201-489-PP28 X201
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)