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May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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
5429 LBJ FREEWAY ATTN: TAX MANAGER DALLAS TX 75240	5429 LBJ FREEWAY ATTN: TAX MANAGER DALLAS TX 75240

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/07/1991

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 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 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	P / D ☐ Change ☒ Addition
NAME	POWELL, RODERICK H. E.		1.2 NAME	King, Adrian
STREET ADDRESS	5429 LBJ FREEWAY		1.3 STREET ADDRESS	5429 LBJ Freeway
CITY-ST-ZIP	DALLAS TX 75240		1.4 CITY-ST-ZIP	Dallas, TX 75240
TITLE	VP	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	THOMAS, JULIANO		2.2 NAME	
STREET ADDRESS	5429 LBJ FREEWAY		2.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75240		2.4 CITY-ST-ZIP	
TITLE	VSD	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	WAIN, ALAN P		3.2 NAME	
STREET ADDRESS	401 HACKENSACK AVE		3.3 STREET ADDRESS	
CITY-ST-ZIP	HACKENSACK NJ 07601		3.4 CITY-ST-ZIP	
TITLE	VP	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	KELLY, PETER		4.2 NAME	
STREET ADDRESS	5429 LBJ FREEWAY		4.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75240		4.4 CITY-ST-ZIP	
TITLE	VPFT	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	MASON, PAUL		5.2 NAME	
STREET ADDRESS	5429 LBJ FREEWAY		5.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75240		5.4 CITY-ST-ZIP	
TITLE	C	☐ DELETE	6.1 TITLE	C ☒ Change ☐ Addition
NAME	TODD, THOMAS K		6.2 NAME	Todd, Thomas K
STREET ADDRESS	ICL HOUSE, 1 HIGH ST., PUTNEY		6.3 STREET ADDRESS	26 Finsbury Square
CITY-ST-ZIP	LONDON SW15 1SW ENGLAND		6.4 CITY-ST-ZIP	London, England EC2A 1DS

CR2E034 (10/97)

14. I 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.