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Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P33898

1. Corporation Name

FUJITSU-ICL SYSTEMS INC.

Principal Place of Business

5429 LBJ FREEWAY
ATTN: TAX MANAGER
DALLAS TX 75240

Mailing Address

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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

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

TITLE PD ☐ DELETE

NAME KING, ADRIAN
STREET ADDRESS 5429 LBJ FREEWAY
CITY-ST-ZIP DALLAS TX 75240

TITLE VP ☐ DELETE

NAME THOMAS, JULIANO
STREET ADDRESS 5429 LBJ FREEWAY
CITY-ST-ZIP DALLAS TX 75240

TITLE VSD ☐ DELETE

NAME WAIN, ALAN P
STREET ADDRESS 401 HACKENSACK AVE
CITY-ST-ZIP HACKENSACK NJ 07601

TITLE VP ☐ DELETE

NAME KELLY, PETER
STREET ADDRESS 5429 LBJ FREEWAY
CITY-ST-ZIP DALLAS TX 75240

TITLE VPFT ☐ DELETE

NAME MASON, PAUL
STREET ADDRESS 5429 LBJ FREEWAY
CITY-ST-ZIP DALLAS TX 75240

TITLE C ☐ DELETE

NAME TODD, THOMAS K
STREET ADDRESS 26 FINSBURY SQUARE
CITY-ST-ZIP LONDON EN ECSA1

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☒ Change ☐ Addition

ICL, Millennium House, Thames Valley Park

Reading, Berkshire RG6 1RB ENGLAND

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALAN P. WAIN, EXECUTIVE VP

Date

2/24/99

Daytime Phone #

201-489-8828

CR2E034 (11/98)