2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2001 8:00 am
Secretary of State
03-05-2001 90358 044 ***150.00

DOCUMENT # P33898

1. Entity Name
FUJITSU-ICL SYSTEMS INC.

816357

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
5429 LBJ FREEWAY ATTN: TAX MANAGER DALLAS TX 75240	ATTN: A:AN WAIN 401 HACKENSACK AVE. 8TH FLOOR HACKENSACK NJ 07601

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 75-2355667 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD MULINDER, AUSTIN 5429 LBJ FREEWAY DALLAS TX 75240	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP THOMAS, JULIANO 5429 LBJ FREEWAY DALLAS TX 75240	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP/COO Nancy Daniels 5429 LBJ Freeway Dallas, TX 75240	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VSD WAIN, ALAN P 401 HACKENSACK AVE HACKENSACK NJ 07601	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP KELLY, PETER 5429 LBJ FREEWAY DALLAS TX 75240	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP Masa Kikuchi 5429 LBJ Freeway Dallas, TX 75240	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPFT MASON, PAUL 5429 LBJ FREEWAY DALLAS TX 75240	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CFO/T	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C TODD, THOMAS K 26 FINSBURY SQUARE LONDON EN ECSA1	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C Hidetoshi Shibagaki 3065 Okada, A. sugi-shi Kanagawa, 243 Japan	☐ Change ☒ Addition

CR2E034 (10/00)

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with all other like empowered.

SIGNATURE: _____ 2/28/01 201-489-8928
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #