

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2004 8:00 am
Secretary of State

02-02-2004 90042 013 ***150.00

DOCUMENT # P33898		
1. Entity Name FUJITSU TRANSACTION SOLUTIONS INC.		

Principal Place of Business 2801 NETWORK BLVD. FRISCO, TX 75034 US	Mailing Address ATTN: ALAN WAIN 401 HACKENSACK AVE, 8TH FLOOR HACKENSACK, NJ 07601
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



01052004 Chg-P CR2E034 (10/03)

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 C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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. I am familiar with, and accept the obligations of registered agent.

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MULINDER, AUSTIN 2801 NETWORK BLVD. FRISCO, TX 75034 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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 KIKUCHI, MASA 2801 NETWORK BLVD. FRISCO, TX 75034 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MASON, PAUL 2801 NETWORK BLVD. FRISCO, TX 75034 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/CFO/D ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C SHIBAGAKI, HIDETOSHI 3065 OKADA A SUGI-SHI KANAGAWA, JAPAN, 243 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C. Aoki ☒ Change ☐ Addition 4-1-1 Kamikodanaka Nakahara-ku, Kawasaki Kanagawa, Japan 211-8588
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list for remainder of Officers + Directors ☐ Change ☐ Addition

12. 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 10 or Block 11 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

Date

Daytime Phone #

201-489-8828

Ext. 224

Attachment Date # 033898

440006738

<u>Officer</u>	<u>Address</u>
Bill Marquis Vice President	1057 Rudolph Ct. Spring Hill, FL 34609
Fran Moynihan Vice President	Fujitsu Transaction Solutions Inc. 2801 Network Blvd. Frisco, TX 75034
Leo Sadovy Vice President	Fujitsu Transaction Solutions Inc. 14101 Capital Blvd. Youngsville, NC 27596
Karl Schütz Vice President	12 Potanipo Hill Rd. Brookline, NH 03033
Randy Peak Assistant Secretary	Fujitsu Transaction Solutions Inc. 2801 Network Blvd. Frisco, TX 75034
Eric O. Brown Assistant Treasurer	Fujitsu Transaction Solutions Inc. 2801 Network Blvd. Frisco, TX 75034
Sandra Stewart Assistant Treasurer	Fujitsu Transaction Solutions Inc. 2801 Network Blvd. Frisco, TX 75034

Attachment

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**FUJITSU TRANSACTION SOLUTIONS INC.
CORPORATE OFFICERS**

<u>Officer</u>	<u>Address</u>
Tom Juliano Senior Vice President	2066 Windward Way Vero Beach, FL 32963
Keith McNamara Senior Vice President	Fujitsu Transaction Solutions Inc. 2801 Network Blvd. Frisco, TX 75034
Doug Wallace Senior Vice President	Fujitsu Transaction Solutions Inc. 2801 Network Blvd. Frisco, TX 75034
Bill Witte Senior Vice President	Fujitsu Transaction Solutions Inc. 5828 Pacific Center Blvd. San Diego, CA 92121
Gene Senecal Vice President, Chief Information Officer	Fujitsu Transaction Solutions Inc. 14101 Capital Blvd. Youngsville, NC 27596
Cynthia L. Hom Vice President Assistant Secretary	Fujitsu Transaction Solutions Inc. 5828 Pacific Center Blvd. San Diego, CA 92121
Neill Collins Vice President	Fujitsu Transaction Solutions Inc. 5828 Pacific Center Blvd. San Diego, CA 92121
Ron Ferris Vice President	Fujitsu Transaction Solutions Inc. 2801 Network Blvd. Frisco, TX 75034
Dave Haigh Vice President	Fujitsu Transaction Solutions Inc. 5828 Pacific Center Blvd. San Diego, CA 92121
Tim Hester Vice President	Fujitsu Transaction Solutions Inc. 2801 Network Blvd. Frisco, TX 75034

Attachment

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FUJITSU TRANSACTION SOLUTIONS INC.

BOARD OF DIRECTORS

<u>Name</u>	<u>Address</u>
K. Hanatani	Fujitsu Consumer Transaction Systems Group 4-1-1 Kamikodanaka Nakahara-ku, Kawasaki Kanagawa, Japan 211-8588
K. Kojima	Fujitsu IT Holdings, Inc. 1250 East Arques Ave. Sunnyvale, Ca. 94088-3470
T. Teramoto	Fujitsu Global Business Development Group Shiodome City Center 1-5-2 Higashi Shinbashi Minato-ku, Tokyo 105-7123
Kenji Wada	Fujitsu Ltd. Consumer Transaction Systems Group 4-1-1 Kamikodanaka Nakahara-ku, Kawasaki Japan 211-8588