

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2006 8:00 am
Secretary of State

03-13-2006 90081 014 ***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: RANDY PEAK 2801 NETWORK BLVD. FRISCO, TX 75034
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40029363



2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	<i>Attn: Stacy Reyna</i> Suite, Apt. #, etc. 2801 Network Blvd.
City & State	City & State FRISCO TX
Zip	Country
75034	USA

02102006 Chg-P CR2E034 (11/05)

4. FEI Number 75-2355667	Applied For ☐ Not Applicable
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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
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7. Name and Address of New Registered Agent
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. 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, 2006 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
PD MULINDER, AUSTIN 2801 NETWORK BLVD. FRISCO, TX 75034	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
VSD WAIN, ALAN P 1 PARAGON DRIVE # 151 MONTVALE, NJ 07645	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
VP KIKUCHI, MASA 2801 NETWORK BLVD. FRISCO, TX 75034	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
CFOT MASON, PAUL 2801 NETWORK BLVD. FRISCO, TX 75034	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Delete
C AOKI, T 4-1-1 KAMIKODANAKA KANAGAWA, JA 211-888	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
C Hirata, Hiromichi 1-17-25 Shin-Kamata Shiba-Ku, Tokyo Japan 144-8588	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
See attached list for remainder of officers + directors	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: *X [Signature]*

Date: *2/2/06*

40029963

ATTACHMENT

#033898

**FUJITSU TRANSACTION SOLUTIONS INC.
CORPORATE OFFICERS**

<u>Officer</u>	<u>Address</u>
Austen Mulinder President and Chief Executive Officer	Fujitsu Transaction Solutions Inc. 2801 Network Blvd. Frisco, TX 75034
Paul Mason Executive Vice President, Chief Financial Officer and Treasurer	Fujitsu Transaction Solutions Inc. 2801 Network Blvd. Frisco, TX 75034
Alan P. Wain Executive Vice President, General Counsel and Secretary	Fujitsu Transaction Solutions Inc. One Paragon Drive, Suite 151 Montvale, NJ 07645
Toshi Mimura Executive Vice President and Administrative Officer	Fujitsu Transaction Solutions Inc. 2801 Network Blvd. Frisco, TX 75034
Ed Soladay Executive Vice President and Chief Operating Officer	Fujitsu Transaction Solutions Inc. 2801 Network Blvd. Frisco, TX 75034
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. 10180 Barnes Canyon Road San Diego, CA 92121
Neill Collins Vice President	Fujitsu Transaction Solutions Inc. 10180 Barnes Canyon Road San Diego, CA 92121
Masahiro Kikuchi Vice President, Fujitsu Liaison	Fujitsu Transaction Solutions Inc. 2801 Network Blvd. Frisco, TX 75034

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Officer

Address

P33898

Anthony Manno
Vice President

Fujitsu Transaction Solutions Inc.
2801 Network Blvd.
Frisco, TX 75034

Sam Oh
Vice President

Fujitsu Transaction Solutions Inc.
10180 Barnes Canyon Road
San Diego, CA 92121

Paul Rosen
Vice President

Fujitsu Transaction Solutions Inc.
4700 Del La Savanne
Montreal, QC H4P 1T7 Canada

Karl Schutz
Vice President

Fujitsu Transaction Solutions Inc.
12 Potanipo Hill Rd
Brookline, NH 03033

Cynthia L. Hom
Vice President
Assistant Secretary

Fujitsu Transaction Solutions Inc.
10180 Barnes Canyon Road
San Diego, CA 92121

Al Pappa
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

Deborah Sanders

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

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ATTACHMENT

FUJITSU TRANSACTION SOLUTIONS INC. # P33898

BOARD OF DIRECTORS

<u>Name</u>	<u>Address</u>
Hiromichi Hirata, Chairman	Fujitsu Solution Square 1-17-25 Shin-kamata Ohta-ku, Tokyo Japan 144-8588
Masatoshi Kanbe	Fujitsu Ltd Ubiquitous Systems Business Group 4-1-1 Kamikodanaka, Nakahara-ku Kawasaki-shi, Kanagawa Japan 211-8588
Paul Mason	Fujitsu Transaction Solutions Inc. 2801 Network Blvd. Frisco, TX 75034
Toshio Mimura	Fujitsu Transaction Solutions Inc. 2801 Network Blvd. Frisco, TX 75034
Austen Mulinder	Fujitsu Transaction Solutions Inc. 2801 Network Blvd. Frisco, TX 75034
Tetsuo Urano	Fujitsu Limited Shiodome City Center 1-5-2 Higashi-Shimbashi Minato-ku, Tokyo Japan 105-7123
Kenji Wada	Fujitsu Ltd Ubiquitous Systems Business Group 4-1-1 Kamikodanaka, Nakahara-ku Kawasaki-shi, Kanagawa Japan 211-8588
Alan P. Wain	Fujitsu Transaction Solutions Inc. One Paragon Drive, Suite 151 Montvale, NJ 07645
Toshio Yurino	Fujitsu Limited Global Business Management Group Shiodome City Center 1-5-2 Higashi-Shimbashi Minato-ku, Tokyo Japan 105-7123