

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90384 008 ***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: STACY REYNA
2801 NETWORK BLVD.
FRISCO TX 75034



2. Principal Place of Business - No P.O. Box #

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Attn: Stacy Reyna
2801 Network Blvd.
Frisco Tx
75034

Zip

Country

USA

1st MOORE

CR2E034 (10/06)

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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

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	PD MULINDER, AUSTIN 2801 NETWORK BLVD. FRISCO TX 75034	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD WAIN, ALAN P 1 PARAGON DRIVE # 151 MONTVALE NJ 07645	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP KIKUCHI, MASA 2801 NETWORK BLVD. FRISCO TX 75034	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFOT MASON, PAUL 2801 NETWORK BLVD. FRISCO TX 75034	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C HIRATA, HIROMICHI 1-17-25- SHIN-KAMATA OHTA-KU, TOKYO JA 144-8588	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP MCNAMARA, KEITH 2801 NETWORK BLVD FRISCO TX 75034	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD CEO Masao Teramoto 2801 Network Blvd. Frisco, TX 75034	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C Tetsuo Urano 1250 E. Argus Ave. W/S 101 Sunnyvale, CA 94085	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	See attached list for remainder of officers & directors	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

Man P. Wain, Secretary

Date

3/20/07

201 426 0105

Daytime Phone #

ATTACHMENT
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**FUJITSU TRANSACTION SOLUTIONS INC.
CORPORATE OFFICERS**

<u>Officer</u>	<u>Address</u>
Masao Teramoto 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
Scott Landoc Chief Technology 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

ATTACHMENT

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Larry Fandel
Vice President

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

Bruce Kopp
Vice President

Fujitsu Transaction Solutions Inc.
1181 Clearview Road
King Ferry, NY 13081

Karl Schutz
Vice President

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

Peter Wolf
Vice President

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

Cynthia Hom
Vice President and
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

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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**FUJITSU TRANSACTION SOLUTIONS INC.
BOARD OF DIRECTORS**

<u>Name</u>	<u>Address</u>
Tetsuo Urano Chairman	Fujitsu America Inc. 1250 E. Arques Avenue M/S 101 Sunnyvale, CA 94085
Masao Teramoto	Fujitsu Transaction Solutions Inc. 2801 Network Blvd. Frisco, TX 75034
Toshinobu Mimura	Fujitsu Transaction Solutions Inc. 2801 Network Blvd. Frisco, TX 75034
Paul Mason	Fujitsu Transaction Solutions Inc. 2801 Network Blvd. Frisco, TX 75034
Alan P. Wain	Fujitsu Transaction Solutions Inc. One Paragon Drive, Suite 151 Montvale, NJ 07645
Kazuo Ishida	Fujitsu Limited 17-25 Shinkamata 1-chome Ota-Ku, Tokyo 144-8588 Japan
Toshio Yurino	Fujitsu Limited Shiodome City Center, 5-2 Higashi-shimbashi 1-chome Minato-ku, Tokyo 105-7123 Japan
Masatoshi Kanbe	Fujitsu Limited 1-1 Kamikodanaka, 4-chome Nakahara-ku, Kawasaki 211-8588 Japan
Mitsuhiro Ebihara	Fujitsu Limited 1776, Yanokuchi Inagi-shi, Tokyo 206-8555 Japan