

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33898

FILED
Mar 14, 2008
Secretary of State

Entity Name: FUJITSU TRANSACTION SOLUTIONS INC.

Current Principal Place of Business:

2801 NETWORK BLVD.
FRISCO, TX 75034 US

New Principal Place of Business:

Current Mailing Address:

ATTN: STACY REYNA
2801 NETWORK BLVD.
FRISCO, TX 75034

New Mailing Address:

2801 NETWORK BLVD.
ATTN: SHARON D. WARD
FRISCO, TX 75034 US

FEI Number: 75-2355667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: TERAMOTO, MASAO
Address: 2801 NETWORK BLVD.
City-St-Zip: FRISCO, TX 75034

Title: VSD () Delete
Name: WAIN, ALAN P
Address: 1 PARAGON DRIVE # 151
City-St-Zip: MONTVALE, NJ 07645

Title: VP () Delete
Name: KIKUCHI, MASA
Address: 2801 NETWORK BLVD.
City-St-Zip: FRISCO, TX 75034

Title: CFOT () Delete
Name: MASON, PAUL
Address: 2801 NETWORK BLVD.
City-St-Zip: FRISCO, TX 75034

Title: C () Delete
Name: TETSUO, URANO
Address: 1250 E. ARGUS AVE W/S 101
City-St-Zip: SUNNYVALE, CA 94082

Title: SVP () Delete
Name: MCNAMARA, KEITH
Address: 2801 NETWORK BLVD
City-St-Zip: FRISCO, TX 75034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TERAMOTO, MASAO
Address: 2801 NETWORK BLVD.
City-St-Zip: FRISCO, TX 75034 US

Title: VP (X) Change () Addition
Name: HOM, CYNTHIA
Address: 10180 BARNES CANYON BLVD
City-St-Zip: SAN DIEGO, CA 92121 US

Title: VP (X) Change () Addition
Name: KIKUCHI, MASA
Address: 2801 NETWORK BLVD.
City-St-Zip: FRISCO, TX 75034 US

Title: CHMN (X) Change () Addition
Name: MASON, PAUL
Address: 2801 NETWORK BLVD.
City-St-Zip: FRISCO, TX 75034 US

Title: CHMN (X) Change () Addition
Name: TETSUO, URANO
Address: 1250 E. ARGUS AVE W/S 101
City-St-Zip: SUNNYVALE, CA 94082 US

Title: SEC (X) Change () Addition
Name: MCNAMARA, KEITH
Address: 2801 NETWORK BLVD
City-St-Zip: FRISCO, TX 75034 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CYNTHIA HOM

VP

03/14/2008

Electronic Signature of Signing Officer or Director

Date