

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33898

FILED
Jun 04, 2009
Secretary of State

Entity Name: FUJITSU TRANSACTION SOLUTIONS INC.

Current Principal Place of Business:

2791 TELECOM PARKWAY
MAIL STOP - ME2
RICHARDSON, TX 75082 US

New Principal Place of Business:

Current Mailing Address:

2791 TELECOM PARKWAY
MAIL STOP - ME2
RICHARDSON, TX 75082 US

New Mailing Address:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASAO
Address: 2791 TELECOM PARKWAY
City-St-Zip: RICHARDSON, TX 75082 US

Title: S (X) Change () Addition
Name: TOM
Address: 2791 TELECOM PARKWAY
City-St-Zip: RICHARDSON, TX 75082 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MASAO TERAMOTO

P

06/04/2009

Electronic Signature of Signing Officer or Director

Date