

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33898

FILED
Mar 01, 2011
Secretary of State

Entity Name: FUJITSU FRONTECH NORTH AMERICA INC.

Current Principal Place of Business:

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

New Principal Place of Business:

25902 TOWNE CENTRE DRIVE
FOOTHILL RANCH, CA 92610 US

Current Mailing Address:

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

New Mailing Address:

25902 TOWNE CENTRE DRIVE
FOOTHILL RANCH, CA 92610 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

OFFICERS AND DIRECTORS:

Title: P
Name: MASUDA, YOSHIHIKO
Address: 25902 TOWNE CENTRE DRIVE
City-St-Zip: FOOTHILL RANCH, CA 92610 US

Title: S
Name: TADA, MASATOSHI
Address: 25902 TOWNE CENTRE DRIVE
City-St-Zip: FOOTHILL RANCH, CA 92610 US

Title: T
Name: SALVESEN, NORMAN
Address: 25902 TOWNE CENTRE DRIVE
City-St-Zip: FOOTHILL RANCH, CA 92610 US

Title: VP
Name: FANDEL, LARRY
Address: 25902 TOWNE CENTRE DRIVE
City-St-Zip: FOOTHILL RANCH, CA 92610 US

Title: D
Name: TERAMOTO, MASUDA
Address: 25902 TOWNE CENTRE DRIVE
City-St-Zip: FOOTHILL RANCH, CA 92610 US

Title: D
Name: MATSUMORI, KUNHIKO
Address: 25902 TOWNE CENTRE DRIVE
City-St-Zip: FOOTHILL RANCH, CA 92610 US

I hereby 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 all other like empowered.

SIGNATURE: NORMAN L. SALVESEN

T

03/01/2011

Electronic Signature of Signing Officer or Director

Date