# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**
**Feb 27, 2003 8:00 am**
**Secretary of State**

02-27-2003 90163 001 ***150.00

DOCUMENT # P33898

1. Entity Name
FUJITSU TRANSACTION SOLUTIONS INC.

Principal Place of Business
5429 LBJ FREEWAY
ATTN: TAX MANAGER
DALLAS TX 75240

Mailing Address
ATTN: A:AN WAIN
401 HACKENSACK AVE. 8TH FLOOR
HACKENSACK NJ 07601

2. Principal Place of Business
2801 Network Blvd.
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State: Frisco, TX
Zip: 75034
Country: USA

City & State
Zip
Country

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, 2003 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 | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|---|---|
| TITLE PD<br>NAME MULINDER, AUSTIN<br>STREET ADDRESS 5429 LBJ FREEWAY<br>CITY-ST-ZIP DALLAS TX 75240 | ☐ Delete | TITLE<br>NAME<br>STREET ADDRESS 2801 Network Blvd.<br>CITY-ST-ZIP Frisco, TX 75034 | ☒ Change ☐ Addition |
| TITLE VPCD<br>NAME DANIELS, NANCY<br>STREET ADDRESS 5429 LBJ FREEWAY<br>CITY-ST-ZIP DALLAS TX 75240 | ☒ Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE VSD<br>NAME WAIN, ALAN P<br>STREET ADDRESS 401 HACKENSACK AVE<br>CITY-ST-ZIP HACKENSACK NJ 07601 | ☐ Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE VP<br>NAME KIKUCHI, MUSA<br>STREET ADDRESS 5429 LBJ FREEWAY<br>CITY-ST-ZIP DALLAS TX 75240 | ☐ Delete | TITLE<br>NAME Masa Kikuchi<br>STREET ADDRESS 2801 Network Blvd.<br>CITY-ST-ZIP Frisco, TX 75034 | ☒ Change ☐ Addition |
| TITLE CFOT<br>NAME MASON, PAUL<br>STREET ADDRESS 5429 LBJ FREEWAY<br>CITY-ST-ZIP DALLAS TX 75240 | ☐ Delete | TITLE Director<br>NAME<br>STREET ADDRESS 2801 Network Blvd.<br>CITY-ST-ZIP Frisco, TX 75034 | ☒ Change ☒ Addition |
| TITLE C<br>NAME SHIBAGAKI, HIDETOSHI<br>STREET ADDRESS 3065 OKADA A SUGI-SHI<br>CITY-ST-ZIP KANAGAWA, JAPAN 243 | ☐ Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | ☐ Change ☐ Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:** SIGNATURE REQUIRED Alan P. Wain 2-21-03 201-489-8828 Ext 224
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/02)