2006 FOR PROFIT CORPORATION

Jan 24, 2006 8:00 am **Secretary of State** ANNUAL REPORT 01-24-2006 90012 046 ***150.00 **DOCUMENT # P36513** 1. Entity Name FUJITSU COMPUTER PRODUCTS OF AMERICA, INC. Principal Place of Business Mailing Address 60005952 2904 ORCHARD PARKWAY C/O FUJITSU AMERICA, INC. 1250 E. ARQUES AVE. M/S 124 SAN JOSE, CA 95134 SUNNYVALE, CA 94085 2. Principal Place of Business 3. Mailing Address 1255 E. ARQUES AVE. Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 CR2E034 (11/05) Cha-P BLDG. 17 City & State City & State 4. FEI Number Applied For SUNNYVALE, CALIFORNIA 77-0289455 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 94085 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE K Change Addition YOSHIHIKO, MASUDA NAME NAME STREET ADDRESS 2904 ORCHARD PARKWAY STREET ADDRESS 1255 E. ARQUES AVE., BLDG. 17 CITY-ST-ZIP SAN JOSE, CA 95134 CITY-ST-ZIP SUNNYVALE, CA 94085 TITLE ☐ Delete TITI F Change ■ Addition NISHIKORI, HIRONOBU NAME NAME STREET ADDRESS 2904 ORCHARD PARKWAY 1255 E. ARQUES AVE., BLDG. 17 STREET ADDRESS SUNNYVALE, CA 94085 CITY-ST-ZIP **SAN JOSE, CA 95134** CITY-ST-ZIP TITLE **EVSD** ☐ Delete * TIT! F Change Addition NAME KOMURA, ICHIRO NAME STREET ADDRESS 2904 ORCHARD PARKWAY STREET ADDRESS 1255 E. ARQUES AVE., BLDG. 17 CITY-ST-ZIP SAN JOSE, CA 95134 CITY-ST-ZIP SUNNYVALE, CA 94085 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SOGAWA, YOICHI NAME STREET ADDRESS 1250 E. ARQUES AVE. M/S 124 STREET ADDRESS CITY-ST-ZIP SAN JOSE, CA 95134 CITY-ST-ZIP X Delete CFO, SR VP, SECRETARY TITLE VSD Change Addition TORU MAKI MOTOYASU, MATSUZAKI NAME NAME 1255 E. ARQUES AVE., BLDG. 17 STREET ADDRESS 2904 ORCHARD PARKWAY STREET ADDRESS SUNNYVALE, CA 94085 SAN JOSE, CA 95134 CITY-ST-ZIP CITY-ST-ZIP

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

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

X Delete

SIGNATURE:

SABURO, ADACHI

SAN JOSE, CA 95134

2904 ORCHARD PARKWAY

TITLE

NAME STREET ADDRESS

GE OF SIGNING OFFICER OR DIRECTOR

YOICHI SOGAWA

1/13/2006

FILED

(408) 746-6200

Change

☐ Addition

Davtime Phone #

ATTACHMENT 60005952 FUJITSU COMPUTER PRODUCTS OF AMERICA, INC.

FEIN: 77-0289455

LIST OF OFFICERS AND DIRECTORS As of April 1, 2005

<u>OFFICERS</u>	TITLE	ADDRESS	DATE WHEN TERM EXPIRES
Masuda, Yoshihiko	President and Chief Executive Officer	1255 E. Arques Ave., Bldg. 17 Sunnyvale, CA 94085	Perpetual
Sogawa, Yoichi	Senior Vice President (with authority only for federal/state tax issues)	1250 E. Arques Ave., M/S 124 Sunnyvale, CA 94085	Perpetual
Toru Maki	Senior Vice President, Chief Financial Officer, and Secretary	1255 E. Arques Ave., Bldg. 17 Sunnyvale, CA 94085	Perpetual
<u>DIRECTORS</u>		ADDRESS	DATE WHEN TERM EXPIRES
DIRECTORS Masuda, Yoshihiko		ADDRESS 1255 E. Arques Ave., Bldg. 17 Sunnyvale, CA 94085	
		1255 E. Arques Ave., Bldg. 17	EXPIRES
Masuda, Yoshihiko		1255 E. Arques Ave., Bldg. 17 Sunnyvale, CA 94085 1255 E. Arques Ave., Bldg. 17	EXPIRES Perpetual