
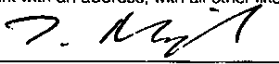


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2008 8:00 am
Secretary of State

02-25-2008 90044 006 ***150.00

DOCUMENT # P36513 1. Entity Name FUJITSU COMPUTER PRODUCTS OF AMERICA, INC.					
Principal Place of Business 1255 E ARQUES AVE BLDG 17 SAN JOSE, CA 95134			Mailing Address C/O FUJITSU AMERICA, INC. 1250 E. ARQUES AVE. M/S 124 SUNNYVALE, CA 94085		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country			
4. FEI Number 77-0289455				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				02062008 Chg-P CR2E034 (12/06)	
6. Name and Address of Current Registered Agent CT 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD YOSHIHIKO, MASUDA 1255 E ARQUES AVE, BLDG 17 SUNNYVALE, CA 94085	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NISHIKORI, HIRONOBU 1-1, KAMIKODANAKA 4-CHOME NAKAHARA KAWASKI KANAGAWA, JAPAN, 211-888	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MASE, HIROYUKI 1-1, KAMIKODANAKA 4-CHOME NAKAHARA KAWASKI KANAGAWA, JAPAN, 211-888	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SOGAWA, YOICHI 1250 E. ARQUES AVE. M/S 124 SAN JOSE, CA 95134	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOS TORU, MAKI 1255 E ARQUES AVE, BLDG 17 SUNNYVALE, CA 94085	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WAJIMA, FUJIO 658-1 TSURUMA MACHIDA TOKYO, JAPAN, 194-810	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO TAKESHI MORIGUCHI. 1255 E. ARQUES AVE., M/S 301 SUNNYVALE, CA 94085	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
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.					
SIGNATURE:  TAKESHI MORIGUCHI, CFO 2/11/08 408-746-6200					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT 40031021
#P36513

FUJITSU COMPUTER PRODUCTS OF AMERICA, INC.

FEIN: 77-0289455

LIST OF OFFICERS AND DIRECTORS

As of March 31, 2007

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Masuda, Yoshihiko	President and Chief Executive Officer	1255 E. Arques Ave., M/S 301 Sunnyvale, CA 94085
Sogawa, Yoichi	Senior Vice President (with authority only for federal/state tax issues)	1250 E. Arques Ave., M/S 124 Sunnyvale, CA 94085
Moriguchi, Takeshi	Chief Financial Officer, Secretary and Vice President	1255 E. Arques Ave., M/S 301 Sunnyvale, CA 94085

<u>DIRECTORS</u>	<u>ADDRESS</u>
Ishikawa, Tooru	Fujitsu Limited 4-1-1, Kamikodanaka, Nakahara-ku, Kawasaki-shi, Kanagawa, 211-8588, Japan
Mase, Hiroyuki	Fujitsu Limited 1-1, Kamikodanaka 4-chome, Nakahara-ku, Kawasaki, Kanagawa 211-8588, Japan
Masuda, Yoshihiko	1255 E. Arques Ave., M/S 301 Sunnyvale, CA 94085
Nishikori, Hironobu	Fujitsu Limited 1-1, Kamikodanaka 4-chome, Nakahara-ku, Kawasaki, Kanagawa 211-8588, Japan
Urano, Tetsuo	1250 E. Arques Ave., M/S 216 Sunnyvale, CA 94085
Wajima, Fujio	PFU 658-1, Tsuruma, Machida, Tokyo 194-8510, Japan

* Date Term Expires – Perpetual for all officers.