

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36513

FILED
Jan 21, 2009
Secretary of State

Entity Name: FUJITSU COMPUTER PRODUCTS OF AMERICA, INC.

Current Principal Place of Business:

1255 E ARQUES AVE
BLDG 17
SAN JOSE, CA 95134

New Principal Place of Business:

1255 E ARQUES AVE
BLDG 17
SUNNYVALE, CA 95134

Current Mailing Address:

C/O FUJITSU AMERICA, INC.
1250 E. ARQUES AVE. M/S 124
SUNNYVALE, CA 94085

New Mailing Address:

FEI Number: 77-0289455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: PD () Delete
Name: YOSHIHIKO, MASUDA
Address: 1255 E ARQUES AVE, BLDG 17
City-St-Zip: SUNNYVALE, CA 94085

Title: D () Delete
Name: NISHIKORI, HIRONOBU
Address: 1-1, KAMIKODANAKA 4-CHOME NAKAHARA
City-St-Zip: KAWASKI KANAGAWA, JAPAN, 211-888

Title: D () Delete
Name: MASE, HIROYUKI
Address: 1-1, KAMIKODANAKA 4-CHOME NAKAHARA
City-St-Zip: KAWASKI KANAGAWA, JAPAN, 211-888

Title: V () Delete
Name: SOGAWA, YOICHI,
Address: 1250 E. ARQUES AVE. M/S 124
City-St-Zip: SAN JOSE, CA 95134

Title: CFOS () Delete
Name: MORIGUCHI, TAKESHI
Address: 1255 E ARQUES AVE 301
City-St-Zip: SUNNYVALE, CA 94085

Title: D () Delete
Name: WAJIMA, FUJIO
Address: 658-1 TSURUMA MACHIDA
City-St-Zip: TOKYO, JAPAN, 194-810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SVP (X) Change () Addition
Name: SOGAWA, YOICHI,
Address: 1250 E. ARQUES AVE. M/S 124
City-St-Zip: SAN JOSE, CA 95134

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: TAKESHI MORIGUCHI

CFO

01/21/2009

Electronic Signature of Signing Officer or Director

Date