

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36513

FILED
Feb 19, 2010
Secretary of State

Entity Name: FUJITSU COMPUTER PRODUCTS OF AMERICA, INC.

Current Principal Place of Business:

1255 E ARQUES AVE
BLDG 17
SUNNYVALE, CA 95134

New Principal Place of Business:

1250 E. ARQUES AVE.
BLDG A
SUNNYVALE, CA 94085

Current Mailing Address:

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

New Mailing Address:

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

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
Name: SATO, ETSURO
Address: 1250 E ARQUES AVE, BLDG A
City-St-Zip: SUNNYVALE, CA 94085

Title: CFO
Name: MAKI, TORU
Address: 1250 E ARQUES AVE, BLDG A
City-St-Zip: SUNNYVALE, CA 94085

Title: EVP
Name: KAN, VICTOR
Address: 1250 E ARQUES AVE, BLDG A
City-St-Zip: SUNNYVALE, CA 94085

Title: SVP
Name: YOICHI SOGAWA
Address: 1250 E. ARQUES AVE., M/S 124
City-St-Zip: SUNNYVALE, CA 94085

Title: D
Name: WAJIMA, FUJIO
Address: NU 98-2 UNOKE, KAHOKU-SHI
City-St-Zip: ISHIKAWA, JAPAN, JA 929-1192

Title: D
Name: HARUKI, HIROSHI
Address: 1250 E. ARQUES AVE., M/S 205
City-St-Zip: SUNNYVALE, CA 94085

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: TORU MAKI

CFO

02/19/2010

Electronic Signature of Signing Officer or Director

Date