2005 FOR PROFIT CORPORATION

May 04, 2005 8:00 am Secretary of State ANNUAL REPORT 05-04-2005 90183 013 ***150.00 **DOCUMENT # P36591** 1. Entity Name FUJITSU NETWORK COMMUNICATIONS, INC. 50048288 Principal Place of Business Mailing Address 2801 TELECOM PARKWAY C/O FUJITSU AMERICA, INC. RICHARDSON, TX 75082 1250 E ARQUES AVE., M/S 124 SUNNYVALE, CA 94085 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 75-2394286 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM 4 Street Address (P.O. Box Number is Not Acceptable) 1200'S: PINE ISLAND ROAD ... PLANTATION, FL 33324 City 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME YODHN, TAKANOBU NAME STREET ADDRESS 2801 TELECOM PKWY STREET ADDRESS CITY-ST-7IP RICHARDSON, TX 75082 CITY-ST-ZIP TITLE Change ☐ Delete TITLE ■ Addition NAKANO, KATSU NAME STREET ADDRESS 2801 TELECOM PARKWAY STREET ADDRESS CITY-ST-ZIP RICHARDSON, TX CITY-ST-ZIP TITLE ☐ Delete ПΠЕ ☐ Chance ☐ Addition SOGAWA, YOICHI NAME STREET ADDRESS 1250 E ARWUES AVE. STREET ADDRESS CITY-ST-ZIP SUNNYVALE, CA 94085 CITY-ST-ZIP TITLE XI Delete TITLE ☐ Change Addition K NAME MICHIMASA MOCHIZUKI TAKEICHI, HOROAKI 1015 KAMIKODANAKA, NAKAHARU-KU STREET ADDRESS 1015 KAMIKODANAKA, NAKAHARA-KU STREET ADDRESS KAWASAKI, JAPAN, 211 CITY-ST-ZIP KAWASAKI, JAPAN, 211 CITY-ST-71P

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.

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: AGRATURE AND TYPES

TAJIMA, YOZABURO

TAJIMA, YOZABURO

RICHARDSON, TX

2801 TELECOM PARKWAY

2801 TELECOM PARKWAY

RICHARDSON, TX 75082

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

YOICHI SOGAWA, TAX OFFICER PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

FILED

☐ Change

☐ Change

☐ Addition

☐ Addition

FUJITSU NETWORK COMMUNICATIONS, INC. OFFICERS AS OF OCTOBER 1, 2004

<u>OFFICERS</u>	TITLE	BUSINESS ADDRESS
Takanobu Yoden	President & Chief Executive Officer	2801 Telecom Parkway Richardson, TX 75082
George Chase	Group President & Chief Operations Officer	2801 Telecom Parkway Richardson, TX 75082
Hayashi Suzuki	Executive Vice President & Chief Technology Officer	2801 Telecom Parkway Richardson, TX 75082
Yozaburo Tajima	Sr. Vice President, Secretary & Chief Administrative Officer	2801 Telecom Parkway Richardson, TX 75082
Don Blackwood	Sr. Vice President	2801 Telecom Parkway Richardson, TX 75082
Katsu Nakano	Chief Financial Officer	2801 Telecom Parkway Richardson, TX 75082
Rodney Boehm	Sr. Vice President, Sales	2801 Telecom Parkway Richardson, TX 75082
Yoichi Sogawa	Officer (Authority for Federal/State Tax Issues)	1250 E. Arques Ave. M/S 142 Sunnyvale, CA 94085

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FUJITSU NETWORK COMMUNICATIONS, INC. 50048288 **DIRECTORS** AS OF OCTOBER 1, 2004

BOARD OF DIRECTORS	BUSINESS ADDRESS
Terumi Chikama – Chairman of the Board	1015 Kamikodanaka Nakahara-Ku Kawasaki 211, Japan
Takanobu Yoden	2801 Telecom Parkway Richardson, TX 75082
Michimasa Mochizuki	1015 Kamikodanaka Nakahara-Ku Kawasaki 211, Japan
Kazuhiko Kato	1015 Kamikodanaka Nakahara-Ku Kawasaki 211, Japan
Yozaburo Tajima	2801 Telecom Parkway Richardson, TX 75082
Hayashi Suzuki	2801 Telecom Parkway Richardson, TX 75082
George B. Chase	2801 Telecom Parkway Richardson, TX 75082

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