2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 16, 2007 8:00 am Secretary of State 02-16-2007 90031 015 ***150.00

DOCUMENT # P36591 1. Entity Name FUJITSU NETWORK COMMUNICATIONS, INC.								02-16-2007	90031 01	5 ***15	50.00
Principal Place of Business Mailing Address							40	ATOOTA			
2801 TELECOM PARKWAY RICHARDSON, TX 75082 US			C/O FUJITSU AMERICA, INC. 1250 E ARQUES AVE., M/S 124 SUNNYVALE, CA 94085					BIBIN BIBIK BIBAL A	012.H 2(0H 0H		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address			•	ļ .				
Suite, Apt. #, etc.			Suite, Apt. #, etc.			01112007	Chg-P	CR2E034	l (12/06)		
City & State			City & State			4. FEI Number 75-239			_ 	plied For at Applicable	
Zìp	Zip Courtey		Zíp Countr		try			Fe	Fee Required		
	6. Name	and Address of Current R	tegistered Agent		Nama		7. Name and	Address of New Re	gistered Ag	ent	
CT CORPO	ORATION	SYSTEM			Name						
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324					Street Address (P.O. Box Number is Not Acceptable)						
					City				FL	Zip Code	9
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 algorature required when reinstating) DATE											
		FEE IS \$150.00 7 Fee will be \$550.0	9. Election Campaig Trust Fund Contri		cing 🔲	\$5. Adde	00 May Be ed to Fees				
10.		OFFICERS AND E	DIRECTORS	11.			ADDITIONS/	CHANGES TO OFFIC	CERS AND D	IRECTOR:	S IN 11
TITLE	PCD		☑ Delete	TITLE		PCD				Change	K Addition
NAME .	YODEN,	TAKANOBU		NAME	NAME SAT		OSHI IKE	UCHI			_
STREET ADDRESS CITY-ST-ZIP				et adoréss -St-Zip	280	1 TELECOM PARKWAY HARDSON, TX 75082					
TITLE	CFO □ Delete TITLE		TITLE	:			111 , 5 5 5 5		Change	Addition	
NAME	C1 11 11 11 11 11 11 11 11 11 11 11 11 1		NAME					_		_	
STREET ADDRESS CITY-ST-ZIP	2801 TELECOM PKWY		et address ·ST-7ip								
TITLE	TO Delete IIII		TITLE						Change	Addition	
NAME	SOGAWA, YOICHI			NAME							
STREET ADDRESS CITY-ST-ZIP					ET ADDRESS -S1-ZIP					• •	
TITLE	CD	W. 14101W14101	Delete	IIILE	I	CD KAZI	UHIKO KA	ጥር		Change	X Addition
NAME Street Address		JKI, MICHIMASA	DAKU	NAME	ET ADDRESS			DANAKA, NA	KAHARA	-KII	
					ST-ZIP	KAW	ASAKI, J	APAN 211		10	
TITLE	SVCD		☐ Delete	TITLE			<u>-</u>			Change	Addition
NAME	TAJIMA, Y	YOZABURO		NAME	I				_	_ silange	
STREET ADDRESS				ET ADORESS							
CITY-ST-ZIP	Y-ST-ZIP RICHARDSON, TX CITY-				ST-ZIP						
TITLE .				· · · · · · · · · · · · · · · · · · ·					Change	Addition	
NAME CTREET ADDRESSES				NAME							
				et adoress St-zip						į	
	i		his filing does not qualify for			ontoin a I	in Chapter 110	Florido Para de 11	i vetle on = = = = **		· f
12. Thereby 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.											

1/25/07

Daytime Phone #

ATTACHMENT

FUJITSU NETWORK COMMUNICATIONS, INC.

OFFICERS

AS OF July 1, 2006

H0018912 HP36591

<u>OFFICERS</u>	TITLE	BUSINESS ADDRESS		
Satoshi Ikeuchi	President & Chief Executive Officer	2801 Telecom Parkway Richardson, TX 75082		
George B. Chase	Group President & Chief Operating Officer	2801 Telecom Parkway Richardson, TX 75082		
Takashi Wakabayashi	Executive Vice President & Chief Technology Officer	2801 Telecom Parkway Richardson, TX 75082		
Yozaburo Tajima	Executive Vice President, Chief Administrative Officer and Secretary	2801 Telecom Parkway Richardson, TX 75082		
Hirofumi Shimmura	Sr. Vice President and Chief Financial Officer	2801 Telecom Parkway Richardson, TX 75082		
Rodney Boehm	Sr. Vice President	2801 Telecom Parkway Richardson, TX 75082		
Yoichi Sogawa	Officer (Authority for Federal/State Tax Issues)	1250 E. Arques Ave. M/S 124 Sunnyvale, CA 94085		

STATEMENT 1

ATTACHMENT

FUJITSU NETWORK COMMUNICATIONS, INC.

DIRECTORS

AS OF July 1, 2006

H0018912 #P36591

BOARD OF DIRECTORS	BUSINESS ADDRESS			
Terumi Chikama – Chairman of the Board	1015 Kamikodanaka Nakahara-Ku Kawasaki 211, Japan			
Satoshi Ikeuchi	2801 Telecom Parkway Richardson, TX 75082			
Tetsuo Urano	1015 Kamikodanaka Nakahara-Ku Kawasaki 211, Japan			
Kazuhiko Kato	1015 Kamikodanaka Nakahara-Ku Kawasaki 211, Japan			
Yozaburo Tajima	2801 Telecom Parkway Richardson, TX 75082			
Takashi Wakabayashi	2801 Telecom Parkway Richardson, TX 75082			
George B. Chase	2801 Telecom Parkway Richardson, TX 75082			

STATEMENT 2