

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 14, 2008 8:00 am
Secretary of State

04-14-2008 90033 007 ***150.00

DOCUMENT # P36591

1. Entity Name
FUJITSU NETWORK COMMUNICATIONS, INC.



Principal Place of Business
**2801 TELECOM PARKWAY
RICHARDSON, TX 75082 US**

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

40067201



01082008 No Chg-P CR2E034 (11/05)

4. FEI Number
75-2394286

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PCD
NAME IKEUCHI, SATOSHI
STREET ADDRESS 2801 TELECOM PKWY
CITY-ST-ZIP RICHARDSON, TX 75082

TITLE CFO
NAME SHIMMURA, HIROFUMI
STREET ADDRESS 2801 TELECOM PKWY
CITY-ST-ZIP RICHARDSON, TX 75082

TITLE TO
NAME SOGAWA, YOICHI
STREET ADDRESS 1250 E ARQUES AVE.
CITY-ST-ZIP SUNNYVALE, CA 94085

TITLE CD
NAME KATO, KAZUHIKO
STREET ADDRESS 1015 KAMIKODANAKA, NAKAHARA-KU
CITY-ST-ZIP KAWASAKI, JAPAN, 211

TITLE SVCD
NAME TAJIMA, YOZABURO
STREET ADDRESS 2801 TELECOM PARKWAY
CITY-ST-ZIP RICHARDSON, TX

TITLE S
NAME TAJIMA, YOZABURO
STREET ADDRESS 2801 TELECOM PARKWAY
CITY-ST-ZIP RICHARDSON, TX 75082

**DO NOT WRITE
IN THIS SPACE**

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: Hirofumi Shimmura Hirofumi Shimmura, CFO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

03/20/08

Daytime Phone #

ATTACHMENT 40067201

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FUJITSU NETWORK COMMUNICATIONS, INC.

OFFICERS

AS OF July 1, 2007

<u>OFFICERS</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
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
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
Yoichi Sogawa	Officer (Authority for Federal/State Tax Issues)	1250 E. Arques Ave. M/S 124 Sunnyvale, CA 94085

STATEMENT 1

ATTACHMENT 40667201
#P36597
FUJITSU NETWORK COMMUNICATIONS, INC.

DIRECTORS
AS OF July 1, 2007

BOARD OF DIRECTORS

BUSINESS ADDRESS

Tetsuo Urano – Chairman of the Board	1250 E. Arques Avenue Sunnyvale, CA 94085
Takashi Wakabayashi	1015 Kamikodanaka Nakahara-Ku Kawasaki 211, Japan
Satoshi Ikeuchi	2801 Telecom Parkway Richardson, TX 75082
Terumi Chikama	1015 Kamikodanaka Nakahara-Ku Kawasaki 211, Japan
Kazuhiko Kato	1015 Kamikodanaka Nakahara-Ku Kawasaki 211, Japan
Yozaburo Tajima	2801 Telecom Parkway Richardson, TX 75082
George B. Chase	2801 Telecom Parkway Richardson, TX 75082

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