

No. C 135216		Due no later than Aug 31, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. FUJITSU COMPUTER PRODUCTS OF AMERICA, INC. FUJITSU AMERICA, INC. C/O TAX DEPT. 1250 E ARQUES AVE MS 124 SUNNYVALE CA 94085		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	FUJIO WAJIMA	NU 98-2 UNOKE KAHOKU-SHI	ISHIKAWA		JAPAN	194-8510
DIRECTOR	KATOH MASANOBU	1250 E. ARQUES AVE., M/S 216	SUNNYVALE	CA	USA	94085
DIRECTOR	HIRONOBU NISHIKORI	4-1-1 KAMIKODANAKA NAKAHARA-KU. KAWASAKI-SHI	KANAGAWA		JAPAN	211-8588
DIRECTOR	YOSHIHIKO MASUDA	1255 E. ARQUES AVE., M/S 301	SUNNYVALE	CA	USA	94085
DIRECTOR	HIROYUKI MASE	4-1-1 KAMIKODANAKA NAKAHARA-KU. KAWASAKI-SHI	KANAGAWA		JPN	211-8588
DIRECTOR	TOORU ISHIKAWA	4-1-1 KAMIKODANAKA NAKAHARA-KU. KAWASAKI-SHI	KANAGAWA		JAPAN	211-8588
SECRETARY	TAKESHI MORIGUCHI	1255 E. ARQUES AVE., M/S 301	SUNNYVALE	CA	USA	94085
PRESIDENT	YOSHIHIKO MASUDA	1255 E. ARQUES AVE., M/S 301	SUNNYVALE	CA	USA	94085
5. Organized Under the Laws of: CA C 135216		6. Annual Report must be signed.* Signature: Takeshi Moriguchi Name (type or print): Takeshi Moriguchi		Date: 07/29/2009 Title: Vp/cfo		
Processed 07/29/2009		* Electronically provided signatures are accepted as original signatures.				