



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 140055		2. Name of Corporation FUJITSU COMPUTER PRODUCTS OF AMERICA, INC.			
3. Street Address Principal Business Office 1250 E. ARQUES AVE., BLDG. 17			City SUNNYVALE	State CA	Zip 94085
4. Business Phone No. 408-746-6000		5. State of Incorporation CALIFORNIA			
6. Brief Description of the Character of Business Conducted in Rhode Island					
President Name ETSURO SATO			Vice President Name VICTOR KAN		
Street Address 1250 E. ARQUES AVE., M/S 301			Street Address 1250 E. ARQUES AVE., M/S 301		
City SUNNYVALE	State CA	Zip 94085	City SUNNYVALE	State CA	Zip 94085
Secretary Name TORU MAKI			Treasurer Name		
Street Address 1250 E. ARQUES AVE., M/S 301			Street Address		
City SUNNYVALE	State CA	Zip 94085	City	State	Zip
Director Name ETSURO SATO			Director Name VICTOR KAN		
Street Address 1250 E. ARQUES AVE., M/S 301			Street Address 1250 E. ARQUES AVE., M/S 301		
City SUNNYVALE	State CA	Zip 94085	City SUNNYVALE	State CA	Zip 94085
Director Name TORU MAKI			Director Name HIROSHI HARUKI		
Street Address 1250 E. ARQUES AVE., M/S 301			Street Address 1250 E. ARQUES AVE., M/S 216		
City SUNNYVALE	State CA	Zip 94085	City SUNNYVALE	State CA	Zip 94085
9. SHARES AUTHORIZED			10. SHARES ISSUED		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 898320	Class/Series COMMON	Par Value NO PAR VALUE
			THIS SECTION MUST BE COMPLETED		

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File No. _____
Check No. _____
By _____
FOR SECRETARY OF STATE USE ONLY

2/17/2010
1066242
mnc

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature _____ Date 2/9/2010
TORU MAKI
Print or Type Name
CFO/SECRETARY
Title

FUJITSU COMPUTER PRODUCTS OF AMERICA, INC.

LIST OF OFFICERS AND DIRECTORS

As of November 1, 2009

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Sato, Etsuro	President and Chief Executive Officer	1250 E. Arques Ave., M/S 301 Sunnyvale, CA 94085
Sogawa, Yoichi	Senior Vice President (with authority only for federal/state tax issues)	1250 E. Arques Ave., M/S 124 Sunnyvale, CA 94085
Maki, Toru	Chief Financial Officer, Secretary and Senior Vice President	1250 E. Arques Ave., M/S 301 Sunnyvale, CA 94085
Kan, Victor	Executive Vice President and Chief Operating Officer	1250 E. Arques Ave., M/S 301 Sunnyvale, CA 94085
<u>DIRECTORS</u>		<u>ADDRESS</u>
Sato, Etsuro		1250 E. Arques Ave., M/S 301 Sunnyvale, CA 94085
Wajima, Fujio	Chairman	PFU Limited Nu 98-2 Unoke, Kahoku-shi, Ishikawa 929-1192 Japan
Kan, Victor		1250E. Arques Ave., M/S 301 Sunnyvale, CA 94085
Maki, Toru		1250 E. Arques Ave., M/S 301 Sunnyvale, CA 94085
Haruki, Hiroshi		1250 E. Arques Ave., M/S 216 Sunnyvale, CA 94085
Miyamoto, Kenichi		PFU Limited Nu 98-2 Unoke, Kahoku-shi, Ishikawa 929-1192 Japan
Yamamoto, Masamichi		PFU Limited Solid Square East Tower, 580 Horikawa-cho, Saiwaw-ku, Kawasaki-shi, Kanagawa, 212-8563, Japan

STATEMENT 1

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FEB 17 2010

By *MNC*

ID #140055

FUJITSU COMPUTER PRODUCTS OF AMERICA, INC.

LIST OF OFFICERS AND DIRECTORS

As of November 1, 2009

DIRECTORS

ADDRESS

Shintani, Shikao

PFU Limited
Solid Square East Tower,
580 Horikawa-cho, Saiwaw-ku,
Kawasaki-shi, Kanagawa, 212-8563,
Japan

Note: Date Term Expires – Perpetual for all Officers.

STATEMENT 1

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By *[Signature]*

[Signature] # 140055