

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006138

FILED
Apr 28, 2008
Secretary of State

Entity Name: FUJIFILM U.S.A., INC.

Current Principal Place of Business:

200 SUMMIT LAKE DRIVE
FLOOR 2
VALHALLA, NY 105951356

New Principal Place of Business:

Current Mailing Address:

200 SUMMIT LAKE DRIVE
FLOOR 2
VALHALLA, NY 105951356

New Mailing Address:

FEI Number: 13-2550352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORI, TAIZO
Address: 200 SUMMIT LAKE DRIVE
City-St-Zip: VALHALLA, NY 10595

Title: S () Delete
Name: FILE, JONATHAN E
Address: 200 SUMMIT LAKE DRIVE
City-St-Zip: VALHALLA, NY 10595

Title: D () Delete
Name: SAKAI, HIROYUKI
Address: 200 SUMMIT LAKE DRIVE
City-St-Zip: VALHALLA, NY 10595

Title: D () Delete
Name: KOMORI, SHIGETAKA
Address: 9-7-3 AKASAKA
City-St-Zip: MINATO-KU, JP 107-0052

Title: T () Delete
Name: SUKENO, KENJI
Address: 200 SUMMIT LAKE DRIVE
City-St-Zip: VALHALLA, NY 10595

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCED (X) Change () Addition
Name: SAKAI, HIROYUKI
Address: 200 SUMMIT LAKE DRIVE
City-St-Zip: VALHALLA, NY 10595

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MORI, TAIZO
Address: 200 SUMMIT LAKE DRIVE
City-St-Zip: VALHALLA, NY 10595

Title: D (X) Change () Addition
Name: KOMORI, SHIGETAKA
Address: 7-3 AKASAKA, 9-CHOME, MINATO-KU
City-St-Zip: TOKYO, JAPAN, JP 107-0052

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JONATHAN E. FILE

S

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date