

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000000470

**Entity Name:** FUJIFILM HOLDINGS AMERICA CORPORATION

**Current Principal Place of Business:**

200 SUMMIT LAKE DR  
VALHALLA, NY 10595

**FILED**  
**Feb 10, 2021**  
**Secretary of State**  
**3671570625CC**

**Current Mailing Address:**

200 SUMMIT LAKE DR  
VALHALLA, NY 10595

**FEI Number: 06-1305146**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS ST.  
TALLAHASSEE, FL 32301 US

*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

**Officer/Director Detail :**

Title            PRESIDENT  
Name            TETSUYA, IWASAKI  
Address        200 SUMMIT LAKE DR  
City-State-Zip: VALHALLA NY 10595

Title            TREASURER  
Name            HIDERU, SATO  
Address        200 SUMMIT LAKE DR  
City-State-Zip: VALHALLA NY 10595

Title            SECRETARY  
Name            MELILLO, JUDY  
Address        200 SUMMIT LAKE DR  
City-State-Zip: VALHALLA NY 10595

Title            DIRECTOR  
Name            TETSUYA, IWASAKI  
Address        200 SUMMIT LAKE DRIVE  
City-State-Zip: VALHALLA NY 10595

Title            DIRECTOR  
Name            SUKENO, KENJI  
Address        7-3 AKASAKA 9CHOME  
                  MINATO-KU  
City-State-Zip: TOKYO 1070052

Title            DIRECTOR  
Name            MASAYUKI, HIGUCHI  
Address        7-3 AKASAKA 9-CHOME  
                  MINATO KU  
City-State-Zip: TOKYO

*I hereby 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 all other like empowered.*

**SIGNATURE: JUDY MELILLO**

**SECRETARY**

**02/10/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date