

2019 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 21, 2019
Secretary of State
7343961806CC

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 KEN, SUGIYAMA
Address 200 SUMMIT LAKE DR
City-State-Zip: VALHALLA NY 10595

Title TREASURER
Name IGUCHI, RYO
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 KEN, SUGIYAMA
Address 200 SUMMIT LAKE DRIVE
City-State-Zip: VALHALLA NY 10595

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

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

Title DIRECTOR
Name MASATO, YAMAMOTO
Address MIDTOWN WEST 7-3 AKASAKA 9-
 CHOME
City-State-Zip: MINATO-KU TOKYO 107-0052

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

02/21/2019

Electronic Signature of Signing Officer/Director Detail

Date