

**2013 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**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	YAMAMURA, KAZUHITO
Address	200 SUMMIT LAKE DR
City-State-Zip:	VALHALLA NY 10595

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

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

Title	DIRECTOR
Name	NAKAJIMA, SHIGEHIRO
Address	200 SUMMIT LAKE DR
City-State-Zip:	VALHALLA NY 10595

Title	DIRECTOR
Name	SUKENO, KENJI
Address	200 SUMMIT LAKE DR
City-State-Zip:	VALHALLA NY 10595

Title	DIRECTOR
Name	YAMAMURA, KAZUHITO
Address	200 SUMMIT LAKE DR
City-State-Zip:	VALHALLA NY 10595

*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: SHIGERU SANO****SECRETARY****04/29/2013**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date