

2024 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, DIRECTOR
Name HIGUCHI, JUN
Address 200 SUMMIT LAKE DR
City-State-Zip: VALHALLA NY 10595

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

Title ASST. SECRETARY
Name KARLGAARD, SARAH
Address 200 SUMMIT LAKE DR
City-State-Zip: VALHALLA NY 10595

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: SARAH KARLGAARD

SECRETARY

04/17/2024

Electronic Signature of Signing Officer/Director Detail

Date