

2020 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 TETSUYA, IWASAKI
Address 200 SUMMIT LAKE DR
City-State-Zip: VALHALLA NY 10595Title TREASURER
Name IGUCHI, RYO
Address 200 SUMMIT LAKE DR
City-State-Zip: VALHALLA NY 10595Title SECRETARY
Name MELILLO, JUDY
Address 200 SUMMIT LAKE DR
City-State-Zip: VALHALLA NY 10595Title DIRECTOR
Name TETSUYA, IWASAKI
Address 200 SUMMIT LAKE DRIVE
City-State-Zip: VALHALLA NY 10595Title DIRECTOR
Name SUKENO, KENJI
Address MIDTOWN WEST, 7-3 AKASAKA
 9CHOME
 MINATO-KU
City-State-Zip: TOKYO 1070052Title DIRECTOR
Name MASAYUKI, HIGUCHI
Address MIDTOWN WEST, 7-3 AKASAKA 9-
 CHOME
 MINATO KU
City-State-Zip: TOKYOTitle DIRECTOR
Name GO, MIYAZAKI
Address MIDTOWN WEST 7-3 AKASAKA 9-
 CHOME
City-State-Zip: MINATO-KU 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****02/12/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date