

2014 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	SANO, SHIGERU
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	MELILLO, JUDY
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	MIYAZAKI, GO
Address	200 SUMMIT LAKE DR
City-State-Zip:	VALHALLA NY 10595

Title	DIRECTOR
Name	SANO, SHIGERU
Address	200 SUMMIT LAKE DRIVE
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: JUDY MELILLO**SECRETARY****05/06/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date