

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003036

FILED
Apr 28, 2008
Secretary of State

Entity Name: FUJIFILM GRAPHIC SYSTEMS U.S.A., INC.

Current Principal Place of Business:

200 SUMMIT LAKE DRIVE
VALHALLA, NY 105951356 US

New Principal Place of Business:

Current Mailing Address:

200 SUMMIT LAKE DRIVE
VALHALLA, NY 105951356 US

New Mailing Address:

FEI Number: 23-1430030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCED () Delete
Name: TADA, HIROAKI
Address: 200 SUMMIT LAKE DR.
City-St-Zip: VALHALLA, NY 105951356

Title: D () Delete
Name: INOUE, NOBUAKI
Address: MIDTOWN WEST, 9-7-3 AKASAKA, MINATO-KU
City-St-Zip: TOKYO, JAPAN, JP 1070052

Title: S () Delete
Name: FILE, JONATHAN E
Address: 200 SUMMIT LAKE DRIVE
City-St-Zip: VALHALLA, NY 105951356

Title: T () Delete
Name: SUKENO, KENJI
Address: 200 SUMMIT LAKE DRIVE
City-St-Zip: VALHALLA, NY 105951356

Title: D () Delete
Name: MORI, TAIZO
Address: 200 SUMMIT LAKE DRIVE
City-St-Zip: VALHALLA, NY 105951356

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCED (X) Change () Addition
Name: OTA, MASAHIRO
Address: 850 CENTRAL AVENUE
City-St-Zip: HANOVER PARK, IL 60133

Title: D (X) Change () Addition
Name: INOUE, NOBUAKI
Address: 7-3 AKASAKA 9-CHOME, MINATO-KU
City-St-Zip: TOKYO, JAPAN, JP 1070052

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JONATHAN E. FILE

S

04/28/2008

Electronic Signature of Signing Officer or Director

Date