

F10000000252

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000010386 3)))



H100000103863ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10 JAN 15 PM 1:52

RECEIVED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
FUJIFILM NORTH AMERICA CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JAN 15 PM 1:02

FILED

[Handwritten signature and date 1/19]

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. FUJIFILM North America Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. 10-28-1965

(Date of incorporation)

5.

perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. FUJIFILM Holdings America Corp., Attn: Jonathan File, 200 Summit Lake Dr., Valhalla, NY 10595-1353

(Principal office address)

FUJIFILM Holdings America Corp., Attn: Jonathan File, 200 Summit Lake Dr., Valhalla, NY 10595-1353

(Current mailing address)

8. Sales of Fujifilm products in the continental United States.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By:

Carol Dolor (Registered agent's signature)

Carol Dolor, Asst. VP

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE TALLAHASSEE, FLORIDA 2010 JAN 15 PM FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ryutaro Hosoda

Address: 200 Summit Lake Drive

Valhalla, NY 10595-1353

Director: Suguru Enomoto

Address: 200 Summit Lake Drive

Valhalla, NY 10595-1353

B. OFFICERS

President: Ryutaro Hosoda

Address: 200 Summit Lake Drive

Valhalla, NY 10595-1353

Vice President: _____

Address: _____

Secretary: Jonathan E. File

Address: 200 Summit Lake Drive, Valhalla, NY 10595-1353

Treasurer: Suguru Enomoto

Address: 200 Summit Lake Drive, Valhalla, NY 10595-1353

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Director or Officer listed in number 12 of the application)

14. Jonathan E. File, Secretary
(Typed or printed name and capacity of person signing application)

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of FUJIFILM NORTH AMERICA CORPORATION was filed on 10/28/1965, under the name of FUJI PHOTO FILM U.S.A., INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment FUJI PHOTO FILM U.S.A., INC., changing its name to FUJIFILM U.S.A., INC., was filed 09/29/2006.

A Certificate of Amendment FUJIFILM U.S.A., INC., changing its name to FUJIFILM NORTH AMERICA CORPORATION, was filed 12/16/2009.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of January
two thousand and ten.*

Daniel Shapiro
First Deputy Secretary of State