

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000252

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: FUJIFILM NORTH AMERICA CORPORATION

## Current Principal Place of Business:

ATTN: SHIGERU SANO  
200 SUMMIT LAKE DR.  
VALHALLA, NY 105951353

## New Principal Place of Business:

FUJIFILM HOLDINGS, ATTN: SHIGERU SANO  
200 SUMMIT LAKE DR.  
VALHALLA, NY 105951353 US

## Current Mailing Address:

ATTN: SHIGERU SANO  
200 SUMMIT LAKE DR.  
VALHALLA, NY 105951353

## New Mailing Address:

FUJIFILM HOLDINGS, ATTN: SHIGERU SANO  
200 SUMMIT LAKE DR.  
VALHALLA, NY 105951353 US

FEI Number: 13-2550352

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

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: HOSODA, RYUTARO  
Address: 200 SUMMIT LAKE DRIVE  
City-St-Zip: VALHALLA, NY 105951353 US

Title: TREA  
Name: HIGUCHI, MASAYUKI  
Address: 200 SUMMIT LAKE DRIVE  
City-St-Zip: VALHALLA, NY 105951353 US

Title: SECR  
Name: SANO, SHIGERU  
Address: 200 SUMMIT LAKE DRIVE  
City-St-Zip: VALHALLA, NY 105951353 US

Title: DIRE  
Name: TAKAHASHI, TORU  
Address: 7-3 AKASAKA 9-CHOME MINATO-KU  
City-St-Zip: TOKYO, JAPAN, NY 107-0052 US

Title: DIRE  
Name: HOSODA, RYUTARO  
Address: 200 SUMMIT LAKE DRIVE  
City-St-Zip: VALHALLA, NY 105951353 US

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: SHIGERU SANO

SECR

04/27/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date