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7/1/2010



July 2, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: FUJIFILM OPTICAL DEVICES U.S.A., INC.  
REF: W10000031615

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200 JUL - 1 P 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

**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 Optical Devices U.S.A., Inc.

(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 3. 27-2836516  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 10, 2010 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 10 High Point Drive, Wayne, New Jersey 07470  
(Principal office address)
- 200 Summit Lake Drive, Valhalla, New York 10595-1353  
(Current mailing address)

8. Sale of FUJIFILM optical lenses and equipment.  
(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, Florida 32301  
(City) (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 this 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: Troy Todd

(Registered agent's signature)

Troy Todd  
as its agent

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.

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TALLAHASSEE  
FLORIDA

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Ryutaro Hosoda

Address: FUJIFILM Holdings America Corporation

200 Summit Lake Drive, Valhalla, New York 10595-1353

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_**B. OFFICERS**

President: Hideyuki Hayashi

Address: FUJIFILM Optical Devices U.S.A., Inc.

10 High Point Drive, Wayne, New Jersey 07470

Vice President: \_\_\_\_\_

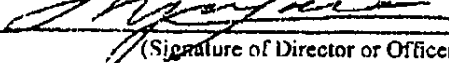
Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: Shigeru Sano

Address: FUJIFILM Holdings America Corp., 200 Summit Lake Drive, Valhalla, New York 10595-1353

Treasurer: Masayuki Higuchi

Address: FUJIFILM Holdings America Corp., 200 Summit Lake Drive, Valhalla, New York 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. Shigeru Sano, Secretary  
(Typed or printed name and capacity of person signing application)FILED  
2010 JUL - 1 P 1:03  
SECRETARY OF STATE  
NEW YORK

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

I hereby certify, that the Certificate of Incorporation of FUJIFILM OPTICAL DEVICES U.S.A., INC. was filed on 06/10/2010, 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.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 25th day of June  
two thousand and ten.*

Daniel Shapiro  
First Deputy Secretary of State

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CLERK OF THE DEPT. OF STATE