

F21000003925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

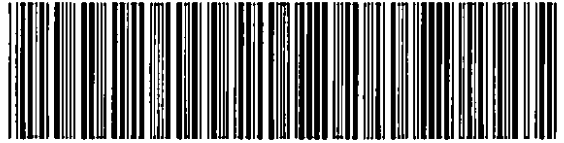
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

W2100009496700524

Office Use Only



500368767335

2021 JUN 30 PM 12:23

2021 JUN 30 AM 11:37

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 885914 4320990

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 70.00

ORDER DATE : June 30, 2021

ORDER TIME : 9:44 AM

ORDER NO. : 885914-005

CUSTOMER NO: 4320990

FOREIGN FILINGS

NAME: FUJIFILM IMAGING COLORANTS,
INC.

2021 JUN 30 AM 11:37

641107

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT# 61594

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 1, 2021

CSC

SUBJECT: FUJIFILM IMAGING COLORANTS, INC.
Ref. Number: W21000094967

RESUBMIT
Please give original
submission date as file date.
6/30/21

We have received your document for FUJIFILM IMAGING COLORANTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please add 6 officers to the application. The remaining officers will be scan to the file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Sharon D Franklin
Regulatory Specialist II

Letter Number: 021A00015108

2021 JUN 13 PM 3:54

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EXAMINER: _____

2021 JUN 30 AM 11:37

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FUJIFILM Imaging Colorants, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

David Bachenheimer

Name of Person

FUJIFILM Holdings America Corporation

Firm/Company

200 Summit Lake Drive

Address

Valhalla, NY 10595

City/State and Zip code

dbachenheimer@fujifilm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Bachenheimer

at (914) 789-8128

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

2021 JUN 30 AM 11:37

FILED

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

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

2. Delaware 3. 11-3757475
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/22/2005 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 6/1/2021
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 243 Cherry Lane, New Castle, DE 19720
(Principal office street address)

200 Summit Lake Drive, Valhalla, NY 10595
(Current mailing address, if different)

8. 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)

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9. 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: Eylina Baker
Assistant Vice President
(Registered agent's signature)

10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Naoki Hama
☐ Vice Chairman Address: 7-3 Akasaka 9-chome
☒ Director Minato-ku
☐ President Tokyo 107-0052
☐ Vice President Japan
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Hiroaki Shimosaka
☐ Vice Chairman Address: 7-3 Akasaka 9-chome
☒ Director Minato-ku
☐ President Tokyo 107-0052
☐ Vice President Japan
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Ian Wilkinson
☐ Vice Chairman Address: Acresfield 8-10 Exchange
☒ Director 6th Floor
☒ President Manchester, M2 7HA, England
☐ Vice President United Kingdom
☐ Secretary ☐ Treasurer
☒ Other COO ☐ Other

☐ Chairman Name: Tetsuya Iwasaki
☐ Vice Chairman Address: 200 Summit Lake Drive
☒ Director Valhalla, NY 10595
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☒ Chairman Name: Martin Schoeppler
☐ Vice Chairman Address: 2250 Martin Avenue
☒ Director Santa Clara, CA 95050
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Judy Melillo
☐ Vice Chairman Address: 200 Summit Lake Drive
☒ Director Valhalla, NY 10595
☐ President
☐ Vice President
☒ Secretary ☐ Treasurer
☐ Other ☐ Other

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Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Judy Melillo
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Judy Melillo, Secretary
(Typed or printed name and capacity of person signing application)

FUJIFILM Imaging Colorants, Inc.

Additional Officer:

Hideru Sato
Treasurer
200 Summit Lake Drive
Valhalla, NY 10595

FBI

2021 JUN 30 AM 11:37

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FUJIFILM IMAGING COLORANTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JUNE, A.D. 2021.

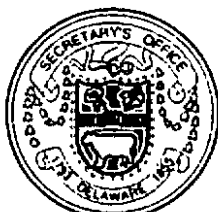
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FUJIFILM IMAGING COLORANTS, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF AUGUST, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2021 JUN 30 AM 11:37

611 557




Jeffrey W. Bullock, Secretary of State

4018793 8300

SR# 20212588940

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203569119

Date: 06-30-21