

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607

800-142-8086

**F96000004715**

**CSC networks**  
PROFESSIONAL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 080472 4302494

AUTHORIZATION : *Patricia Pignato*

COST LIMIT : \$ 70.00

ORDER DATE : September 10, 1996

ORDER TIME : 12:41 PM

ORDER NO. : 080472

CUSTOMER NO: 4302494

200001947222

CUSTOMER: Mr. Thad Dunning  
Whitman Breed Abbott & Morgan  
200 Park Ave

New York, NY 10166

FOREIGN FILINGS

NAME: FUJICOLOR PROCESSING, INC.

FILED  
96 SEP 19 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

96 SEP 19 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CONTACT PERSON: Karen B. Rozar

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

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

1. FUJICOLOR PROCESSING, INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. 13-3902118  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUGUST 5, 1996 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON THE FILING OF THE RESPECTIVE QUALIFICATION FORMS.  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.1501, F.S.))
7. C/O FUJI PHOTO FILM U.S.A., INC.  
555 TAXTER ROAD, ELMSFORD, NY. 10523  
(Current mailing address)
8. WHOLESALE PHOTOFINISHING SERVICES; AND ALL OTHER ACTS OR THINGS NECESSARY,  
INCIDENTAL OR CONVENIENT TO CARRY ON THE BUSINESS OF THE CORPORATION.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

**9. Name and street address of Florida registered agent:**

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, 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 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: Carol V. Dole  
(Registered agent's signature)  
Authorized Representative

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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SEP 13 PM 2:21  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

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

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

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

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

Director: OSAMU INOUE

Address: C/O FUJI PHOTO FILM U.S.A., INC.  
555 TAXTER ROAD, ELMSFORD, NY. 10523

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

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

B. OFFICERS

President: OSAMU INOUE

Address: C/O FUJI PHOTO FILM U.S.A., INC.  
555 TAXTER ROAD, ELMSFORD, NY. 10523

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

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

Secretary: JONATHAN E. FILE

Address: C/O FUJI PHOTO FILM U.S.A., INC.  
555 TAXTER ROAD, ELMSFORD, NY. 10523

Treasurer: NOBORU TANAKA

Address: C/O FUJI PHOTO FILM U.S.A., INC.  
555 TAXTER ROAD, ELMSFORD, NY. 10523

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

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14.

JONATHAN E. FILE

SECRETARY

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

56 SEP 13 PM 2:21

FILED

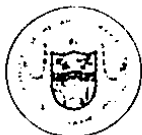
State of Delaware

Page 1

Office of the Secretary of State

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06 SEP 13 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Free*

Edward J. Free, Secretary of State

AUTHENTICATION

DATE:



F96000004715  
FILE 1ST

ACCOUNT NO. : 072100000032

REFERENCE : 435311 4302494

AUTHORIZATION :

COST LIMIT : \$ ~~122.50~~ 87.50 *Patricia P. Smith*

FILED  
97 JUL 15 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : June 19, 1997

ORDER TIME : 10:54 AM

ORDER NO. : 435311-175

000002238488--4

CUSTOMER NO: 4302494

CUSTOMER: Ms. Anne Herb-schreiber  
Whitman Breed Abbott & Morgan  
200 Park Ave

New York, NY 10166

FOREIGN FILINGS

NAME: FUJICOLOR PROCESSING, INC.

☒ PROFIT  
☐ NON-PROFIT

☒ CORPORATE  
☐ LIMITED PARTNERSHIP

RECEIVED  
97 JUL 15 PM 12:22  
DIVISION OF CORPORATION

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ FLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CHRIS SMITH

*WATKIN  
086  
7/15*

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

Fujicolor Processing, Inc.,  
(Name of Corporation)

Delaware  
(Incorporated Under Laws Of)

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JUL 15 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.


This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

c/o Fuji Photo Film U.S.A., Inc., 555 Taxter Road  
(Mailing Address)

Elmsford NY 10523  
(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

 Secretary  
Signature Title

Jonathan E. File

Typed or printed name

July 8, 1997  
Date