

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90046 038 ***150.00

DOCUMENT # F98000006138

1. Entity Name
FUJI PHOTO FILM U.S.A., INC.



Principal Place of Business
**200 SUMMIT LAKE DRIVE
FLOOR 2
VALHALLA, NY 10595-1356**

Mailing Address
**200 SUMMIT LAKE DRIVE
FLOOR 2
VALHALLA, NY 10595-1356**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01072004

Chg-P

CR2E034 (10/03)

4. FEI Number

13-2550352

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **DP** ☐ Delete
NAME **TANAKA, YASUO**
STREET ADDRESS **555 TAXTER RD.**
CITY-ST-ZIP **ELMSFORD, NY 10523**

TITLE **S** ☐ Delete
NAME **FILE, JONATHAN E**
STREET ADDRESS **555 TAXTER RD.**
CITY-ST-ZIP **ELMSFORD, NY 10523**

TITLE **DEVP** ☐ Delete
NAME **FREIMUTH, STANLEY E**
STREET ADDRESS **555 TAXTER RD**
CITY-ST-ZIP **ELMSFORD, NY 10523**

TITLE **D** ☒ Delete
NAME **OHNISHI, MINORU**
STREET ADDRESS **26-30 NISHIAZABU, 2-CHROME**
CITY-ST-ZIP **MINATO-KU, TO 106-820**

TITLE **T** ☒ Delete
NAME **TANAKA, NOBORU**
STREET ADDRESS **555 TAXTER RD.**
CITY-ST-ZIP **ELMSFORD, NY 10523**

TITLE **DEVP** ☐ Delete
NAME **HAYASHI, HIDEYUKI**
STREET ADDRESS **555 TAXTER RD**
CITY-ST-ZIP **ELMSFORD, NY 10523**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☒ Change ☐ Addition
NAME **Tanaka, Yasuo**
STREET ADDRESS **200 Summit Lake Drive**
CITY-ST-ZIP **Valhalla, NY 10595-1356**

TITLE **S** ☒ Change ☐ Addition
NAME **File, Jonathan**
STREET ADDRESS **200 Summit Lake Drive**
CITY-ST-ZIP **Valhalla, NY 10595-1356**

TITLE **DEVP** ☒ Change ☐ Addition
NAME **Freimuth, Stanley E.**
STREET ADDRESS **200 Summit Lake Drive**
CITY-ST-ZIP **Valhalla, NY 10565-1356**

TITLE **DEVP** ☐ Change ☒ Addition
NAME **Yoneda, Atsushi**
STREET ADDRESS **200 Summit Lake Drive**
CITY-ST-ZIP **Valhalla, NY 10565-1356**

TITLE **T** ☐ Change ☒ Addition
NAME **Sukeno, Kenji**
STREET ADDRESS **200 Summit Lake Drive**
CITY-ST-ZIP **Valhalla, NY 10565-1356**

TITLE **DEVP** ☒ Change ☐ Addition
NAME **Hayashi, Hiedyuki**
STREET ADDRESS **120 White Plains Rd. - 4th Fl.**
CITY-ST-ZIP **Tarrytown, NY 10591-5522**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jonathan E. File, Secretary

1/12/04

914-789-8100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #