


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 05, 2005 8:00 am
Secretary of State

07-11-2005 90116 045 ***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	4. FEI Number 13-2550352	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-appointing)</small> DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
				In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP TANAKA, YASUO 200 SUMMIT LAKE DRIVE VALHALLA, NY 10595	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEOD Atsushi Yoneda 200 Summit Lake Drive Valhalla, NY 10595	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S FILE, JONATHAN E 200 SUMMIT LAKE DRIVE VALHALLA, NY 10595	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DEVP FREIMUTH, STANLEY E 200 SUMMIT LAKE DRIVE VALHALLA, NY 10595	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D F. Herbert Prem, Jr. 200 Summit Lake Drive Valhalla, NY 10595	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DEVP YONEDA, ATSUSHI 200 SUMMIT LAKE DRIVE VALHALLA, NY 10595	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T SUKENO, KENJI 200 SUMMIT LAKE DRIVE VALHALLA, NY 10595	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DEVP HAYASHI, HIDEYUKI 120 WHITE PLAINS RD. 4TH FLOOR TARRYTOWN, NY 10591	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: _____			Secretary, June 21, 2005		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

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08162005 Chg-P CR2E034 (10/03)



FUJIFILM

ATTACHMENT

26025496

FUJI PHOTO FILM U.S.A., INC.

200 Summit Lake Drive

Valhalla, New York 10595-1356

Tel: (914) 789-8100

Fax: (914) 789-8514

Legal Department

August 2, 2005

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302

Subject: **Fuji Photo Film U.S.A., Inc.**
Reference #: **F98000006138**

Sir/Madam:

I called your office recently and spoke with Marquita regarding the attached letter Fuji Photo Film U.S.A., Inc. ("Fuji") received from your division. Although the filing for the annual report was due in May 2005 the forms were never received by Fuji. In late June I went to your website and downloaded the annual report and checked the box indicating that the company had never received its annual report. The form that I downloaded stated that the fee would be \$150.00 if filed by September 7, 2005.

Marquita advised me that the balance of \$400.00 was not due and to return the letter along with the copy of the annual report to the Division of Corporations.

If you have any questions, please call me at 1-800-755-3854 (ext. 8106). Thank you for your attention to this matter.

Sincerely,

Patricia Tisza
Legal Assistant

/t
enclosures