

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006138

Entity Name: FUJIFILM U.S.A., INC.

FILED  
Apr 18, 2007  
Secretary of State

## Current Principal Place of Business:

200 SUMMIT LAKE DRIVE  
FLOOR 2  
VALHALLA, NY 105951356

## New Principal Place of Business:

## Current Mailing Address:

200 SUMMIT LAKE DRIVE  
FLOOR 2  
VALHALLA, NY 105951356

## New Mailing Address:

FEI Number: 13-2550352

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDCE ( ) Delete  
Name: YONEDA, ATSUSHI  
Address: 200 SUMMIT LAKE DRIVE  
City-St-Zip: VALHALLA, NY 10595

Title: S ( ) Delete  
Name: FILE, JONATHAN E  
Address: 200 SUMMIT LAKE DRIVE  
City-St-Zip: VALHALLA, NY 10595

Title: D ( ) Delete  
Name: PREM, F. HERBERT JR  
Address: 200 SUMMIT LAKE DRIVE  
City-St-Zip: VALHALLA, NY 10595

Title: DEVP ( ) Delete  
Name: YONEDA, ATSUSHI  
Address: 200 SUMMIT LAKE DRIVE  
City-St-Zip: VALHALLA, NY 10595

Title: T ( ) Delete  
Name: SUKENO, KENJI  
Address: 200 SUMMIT LAKE DRIVE  
City-St-Zip: VALHALLA, NY 10595

Title: DEVP (X) Delete  
Name: HAYASHI, HIDEYUKI  
Address: 120 WHITE PLAINS RD. 4TH FLOOR  
City-St-Zip: TARRYTOWN, NY 10591

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MORI, TAIZO  
Address: 200 SUMMIT LAKE DRIVE  
City-St-Zip: VALHALLA, NY 10595

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: SAKAI, HIROYUKI  
Address: 200 SUMMIT LAKE DRIVE  
City-St-Zip: VALHALLA, NY 10595

Title: D (X) Change ( ) Addition  
Name: KOMORI, SHIGETAKA  
Address: 9-7-3 AKASAKA  
City-St-Zip: MINATO-KU, JP 107-0052

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JONATHAN E. FILE

S

04/18/2007

Electronic Signature of Signing Officer or Director

Date