

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 22, 2003 8:00 am
Secretary of State

01-22-2003 90137 031 ***150.00

DOCUMENT # F98000006138

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



Principal Place of Business
**4801 S UNV DRIVE
FORT LAUDERDALE FL 33328**

Mailing Address
**4801 S UNV DRIVE
FORT LAUDERDALE FL 33328**

2. Principal Place of Business
4801 S. Unv. Drive

3. Mailing Address
4801 S. Unv. Drive

Suite, Apt. #, etc.
Suite 300

Suite, Apt. #, etc.
Suite 300

City & State
Davie, FL

City & State
Davie, FL

Zip
33328

Country

Zip
33328

Country

4. FEI Number **13-2550352**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES



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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **DEVP** ☒ Change ☐ Addition
NAME **Hideyuki Hayashi**
STREET ADDRESS **555 Taxter Road**
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 **D** ☐ Change ☒ Addition
NAME **F. Herbert Prem, Jr.**
STREET ADDRESS **325 E. 72nd Street, Apt 150**
CITY-ST-ZIP **New York, NY 10021**

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

TITLE **DEVP** ☐ Change ☒ Addition
NAME **Atsushi Yoneda**
STREET ADDRESS **200 Summit Lake Drive**
CITY-ST-ZIP **Valhalla, NY 10595**

TITLE **D** ☐ Delete
NAME **OHNISHI, MINORU**
STREET ADDRESS **26-30 NISHIAZABU, 2-CHROME**
CITY-ST-ZIP **MINATO-KU TO 106-8-20**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE REQUIRED

Jonathan E. File, Secretary

914-789-8100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)