

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17807

FILED
Mar 05, 2008
Secretary of State

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

Current Principal Place of Business:

40 BOROLINE RD
ALLENDALE, NJ 07401

New Principal Place of Business:

Current Mailing Address:

40 BOROLINE RD
ALLENDALE, NJ 07401

New Mailing Address:

200 SUMMIT LAKE DRIVE
FLOOR 2
VALHALLA, NY 10595 US

FEI Number: 06-1223789

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 32301 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: P () Delete
Name: AERTS, ALBERT W
Address: 40 BOROLINE RD
City-St-Zip: ALLENDALE, NJ 07401

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

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

Title: D () Delete
Name: MITSUI, AKIO
Address: 26-30 NISHIAZABU, 2-CHOME
City-St-Zip: MINATO-KU, TK JAPAN

Title: D () Delete
Name: MORI, TAIZO
Address: 200 SUMMIT LAKE DRIVE
City-St-Zip: VALHALLA, NY 10595

Title: D () Delete
Name: AERTS, ALBERT W
Address: 40 BOROLINE ROAD
City-St-Zip: ALLENDALE, NJ 07401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: MITSUI, AKIO
Address: 7-3 AKASAKA, 9-CHOME
City-St-Zip: MINATO-KU, TK JAPAN

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 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

SEC

03/05/2008

Electronic Signature of Signing Officer or Director

Date