

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17807

FILED
Apr 20, 2011
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:

200 SUMMIT LAKE DRIVE
FLOOR 2
VALHALLA, NY 10595 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: IWASA, YASUO
Address: 40 BOROLINE RD
City-St-Zip: ALLENDALE, NJ 07401

Title: T
Name: ENOMOTO, SUGURU
Address: 200 SUMMIT LAKE DRIVE
City-St-Zip: VALHALLA, NY 10595

Title: S
Name: SANO, SHIGERU
Address: 200 SUMMIT LAKE DR
City-St-Zip: VALHALLA, NY 10595

Title: D
Name: IWASA, YASUO
Address: 40 BOROLINE ROAD
City-St-Zip: ALLENDALE, NJ 07401

Title: D
Name: HOSODA, RYUTARO
Address: 200 SUMMIT LAKE DRIVE
City-St-Zip: VALHALLA, NY 10595

Title: D
Name: GOTO, YOSHIHISA
Address: 7-3 AKASAKA 9-CHOME
City-St-Zip: MINATO-KU, TK JAPAN

I hereby 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 all other like empowered.

SIGNATURE: SHIGERU SANO

SECR

04/20/2011

Electronic Signature of Signing Officer or Director

Date