

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17807

Entity Name: FUJIFILM HUNT CHEMICALS U.S.A., INC.**Current Principal Place of Business:**40 BOROLINE RD
ALLENDALE, NJ 07401**Current Mailing Address:**FUJIFILM HOLDINGS ATTN: SHIGERU SANO
200 SUMMIT LAKE DRIVE
VALHALLA, NY 10595-1353 US**FEI Number:** 06-1223789**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US*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**Officer/Director Detail :**Title PRESIDENT
Name TAGUCHI, TOSHIKI
Address 200 SUMMIT LAKE DRIVE
City-State-Zip: VALHALL NY 10595Title TREASURER
Name ENOMOTO, SUGURU
Address 200 SUMMIT LAKE DRIVE
City-State-Zip: VALHALLA NY 10595Title SECRETARY
Name MELILLO, JUDY
Address 200 SUMMIT LAKE DR
City-State-Zip: VALHALLA NY 10595Title DIRECTOR
Name UENO, TOMOYOSHI
Address 921 HIGHWAY 246 SOUTH
City-State-Zip: GREENWOOD SC 29649Title DIRECTOR
Name SANO, SHIGERU
Address 200 SUMMIT LAKE DRIVE
City-State-Zip: VALHALLA NY 10595Title DIRECTOR
Name TAGUCHI, TOSHIKI
Address 200 SUMMIT LAKE DRIVE
City-State-Zip: VALHALLA NY 10595Title SENIOR VICE PRESIDENT
Name KEARNEY, TIM
Address 40 BOROLINE RD
City-State-Zip: ALLENDALE NJ 07401

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: JUDY MELILLO**SECRETARY****02/23/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date