

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company FUJIFILM GRAPHIC SYSTEMS U.S.A., INC.
Company ID 0538927.09.99998
Date Filed 1/29/2007 4:11:39 PM
Fee \$15.00

Principal Office

200 SUMMIT LAKE DR.
VALHALLA, NY 10595

Registered Agent

CSC LAWYERS INCORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	HIROAKI TADA	FUJIFILM Graphic Systems, Inc., 200 Summit Lake Dr., Valhalla, NY 10595
Secretary	Jonathan E. File	FUJIFILM Holdings America Corporation, 200 Summit Lake Dr., Valhalla, NY 10595
Treasurer	Kenji Sukeno	FUJIFILM Graphic Systems U.S.A., Inc. 200 Summit Lake Dr., Valhalla, NY 10595
ARP Signature	JONATHAN E FILE	FUJIFILM Holdings America Corporation, 200 Summit Lake Dr., Valhalla, NY 10595

Directors

Director	Hiroaki Tada	FUJIFILM Graphic Systems U.S.A., 200 Summit Lake Drive, Valhalla, NY 10595
Director	Nobuaki Inoue	26-30 Nishiazabu, 2-Chome, Minato-ku, Tokyo 106, Japan
Director	Taizo Mori	FUJIFILM U.S.A., Inc., 200 Summit Lake Drive, Valhalla, NY 10595

Signatures

Signature Jonathan E. File
Title Secretary