

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0751968**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/31/2012 10:43:11 AM**  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** FUJIFILM NORTH AMERICA CORPORATION  
**Company ID:** 0751968  
**State of origin:** New York  
**Formation date:** 1/19/2010 12:00:00 AM  
**Date filed:** 5/31/2012 10:43:11 AM  
**Fee:** \$15.00

**Principal Office**

FUJIFILM HOLDINGS AMERICA CORP.  
ATTN: SHIGERU SANO  
200 SUMMIT LAKE DR.  
VALHALLA, NY 10595-1353

**Registered Agent Name/Address**

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

**Current Officers**

President	Ryutaro Hosoda	200 Summit Lake Drive, Valhalla, NY 10595
Secretary	Shigeru Sano	200 Summit Lake Drive, Valhalla, NY 10595
Treasurer	Masayuki Higuchi	200 Summit Lake Drive, Valhalla, NY 10595

**Directors**

Director	Ryutaro Hosoda	200 Summit Lake Drive, Valhalla, NY 10595
Director	Toru Takahashi	7-3 Akasaka 9 chome Minato-ku Tokyo Japan 107-0052

**Signatures**

<b>Signature</b>	Shigeru Sano
<b>Title</b>	Secretary