#### PARP

## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0751968 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: 6/26/2013 9:51:52 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**

| CEO       | Kazuhito Yamamura | 200 Summit Lake Drive, Valhalla, NY 10595 |
|-----------|-------------------|---|
| President | Go Miyazaki       | 200 Summit Lake Drive, Valhalla, NY 10595 |
| Secretary | Shigeru Sano      | 200 Summit Lake Drive, Valhalla, NY 10595 |
| Treasurer | Suguru Enomoto    | 200 Summit Lake Drive, Valhalla, NY 10595 |

#### **Directors**

| Director | Kenji Sukeno      | 200 Summit Lake Drive, Valhalla, NY 10595 |
|----------|-------------------|---|
| Director | Kazuhito Yamamura | 200 Summit Lake Drive, Valhalla, NY 10595 |
| Director | Go Miyazaki       | 200 Summit Lake Drive, Valhalla, NY 10595 |

## **Signatures**

Signature Shigeru Sano Title Secretary