PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0751968 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/10/2014 10:17:57 AM Fee receipt: \$15.00

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: 6/10/2014 10:17:57 AM

Fee: \$15.00

Principal Office

FUJIFILM HOLDINGS AMERICA CORPORATION ATTN: DAVID BACHENHEIMER 200 SUMMIT LAKE DR. VALHALLA, NY 10595

Registered Agent Name/Address

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

Current Officers

CEO	Go Miyazaki	200 Summit Lake Drive, Valhalla, NY 10595
President	Go Miyazaki	200 Summit Lake Drive, Valhalla, NY 10595
Secretary	Judy Melillo	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	Shigeru Sano	200 Summit Lake Drive, Valhalla, NY 10595
Director	Go Miyazaki	200 Summit Lake Drive, Valhalla, NY 10595

Signatures

Signature Judy Melillo Title Secretary