

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

PARP

**0751968**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**6/21/2016 3:02:28 PM**  
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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:** 6/21/2016 3:02:28 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	Masato Yamamoto	200 Summit Lake Drive, Valhalla, NY 10595
President	Masato Yamamoto	200 Summit Lake Drive, Valhalla, NY 10595
Secretary	Judy Melillo	200 Summit Lake Drive, Valhalla, NY 10595
Treasurer	Ryo Iguchi	200 Summit Lake Drive, Valhalla, NY 10595

**Directors**

Director	Kenji Sukeno	Midtown West, 7-3 Akasaka 9-chome, Minato-ku, Tokyo, 107-0052, Japan
Director	Shigeru Sano	200 Summit Lake Drive, Valhalla, NY 10595
Director	Go Miyazaki	Midtown West, 7-3 Akasaka 9-chome, Minato-ku, Tokyo, 107-0052, Japan
Director	Masato Yamamoto	200 Summit Lake Drive, Valhalla, NY 10595

**Signatures**

<b>Signature</b>	Judy Melillo
<b>Title</b>	Judy Melillo