

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211508165

1.) CORPORATION NAME:

FUJIFILM North America Corporation

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

DUE DATE: **5/31/2011**

SCC ID NO: **F1825159**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	22,500,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 SUMMIT LAKE DRIVE

CITY/ST/ZIP: VALHALLA, NY 10595-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:				
TITLE:				
ADDRESS:				
CITY/ST/ZIP/CO:				

RYUTARO HOSODA
PRESIDENT CEO
200 SUMMIT LAKE DRIVE
VALHALLA, NY 10595-1353

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:				
TITLE:				
ADDRESS:				
CITY/ST/ZIP/CO:				

MASAYUKI HIGUCHI
TREASURER
200 SUMMIT LAKE DRIVE
VALHALLA, NY 10595-1353

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:				
TITLE:				
ADDRESS:				
CITY/ST/ZIP/CO:				

TORU TAKAHASHI
DIRECTOR
MIDTOWN WEST
7-3 AKASAKA, 9 CHOME, MINATO-KU
,

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:				
TITLE:				
ADDRESS:				
CITY/ST/ZIP/CO:				

SHIGERU SANO
SECRETARY
200 SUMMIT LAKE DRIVE
VALHALLA, NY 10595-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ SHIGERU SANO	SHIGERU SANO, SECRETARY	4/21/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.