

1.) CORPORATION NAME: FUJIFILM North America Corporation	DUE DATE: 5/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F1825159				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>22,500,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	22,500,000
CLASS	AUTHORIZED				
COMMON	22,500,000				
4.) STATE OR COUNTRY OF INCORPORATION: NY					

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.

NAME: RYUTARO HOSODA TITLE: PRESIDENT CEO ADDRESS: 200 SUMMIT LAKE DRIVE CITY/ST/ZIP/CO: VALHALLA, NY 10595-1353	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: SHIGERU SANO TITLE: SECRETARY ADDRESS: 200 SUMMIT LAKE DRIVE CITY/ST/ZIP/CO: VALHALLA, NY 10595	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: MASAYUKI HIGUCHI TITLE: TREASURER ADDRESS: 200 SUMMIT LAKE DRIVE CITY/ST/ZIP/CO: VALHALLA, NY 10595-1353	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: TORU TAKAHASHI TITLE: DIRECTOR ADDRESS: MIDTOWN WEST 7-3 AKASAKA, 9 CHOME, MINATO-KU CITY/ST/ZIP/CO: , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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	6/26/2012
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.