

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214525099

1.) CORPORATION NAME:

FUJIFILM North America Corporation

DUE DATE: **5/31/2014**

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**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	22,500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

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: Tomoyoshi Ueno OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 200 SUMMIT LAKE DRIVE
 CITY/ST/ZIP/CO: VALHALLA, NY 10595

NAME: Akihiko Yokota OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 200 SUMMIT LAKE DRIVE
 CITY/ST/ZIP/CO: VALHALLA, NY 10595

NAME: Todd Croker OFFICER DIRECTOR
 TITLE: Sr. Vice Pres.
 ADDRESS: 200 SUMMIT LAKE DRIVE
 CITY/ST/ZIP/CO: VALHALLA, NY 10595

NAME: Judy Melillo OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 200 SUMMIT LAKE DRIVE
 CITY/ST/ZIP/CO: VALHALLA, NY 10595

NAME: KENJI SUKENO OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 200 SUMMIT LAKE DRIVE
 CITY/ST/ZIP/CO: 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/ Judy Melillo

Judy Melillo, SECRETARY

5/13/2014

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.