

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213507231

1.) CORPORATION NAME:

FUJIFILM ELECTRONIC MATERIALS U.S.A., INC.

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER
1111 E MAIN ST 16TH FL**

SCC ID NO: **F1886821**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 80 CIRCUIT DR

CITY/ST/ZIP: NORTH KINGSTOWN, RI 02852

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: TAKATOSHI IWASAKI OFFICER DIRECTOR
 TITLE: PRES CEO
 ADDRESS: 80 CIRCUIT DR
 CITY/ST/ZIP/CO: NORTH KINGSTOWN, RI 02852

NAME: Suguru Enomoto OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 200 Summit Lake Drive
 CITY/ST/ZIP/CO: Valhalla, NY 10595

NAME: BRUCE NOVICH OFFICER DIRECTOR
 TITLE: SVP
 ADDRESS: 80 CIRCUIT DR
 CITY/ST/ZIP/CO: NORTH KINGSTOWN, RI 02852

NAME: SHIGERU SANO OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 80 CIRCUIT DR
 CITY/ST/ZIP/CO: NORTH KINGSTOWN, RI 02852

NAME: Kazuhito Yamamura OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 200 Summit Lake Drive
 CITY/ST/ZIP/CO: Valhalla, NY 10595

NAME: Keiji Miyayashi OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: Midtown West, 7-3 Akasaka,
 CITY/ST/ZIP/CO: Tokyo, 107-0052, JP

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	2/13/2013
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.		