

## State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615

(401) 222-3040

Limited Liability Company Annual Report

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2013

1. **ID No.** 000561728

2. Exact Name of the Limited Liability Company FUJIFILM Planar Solutions, LLC

3. State of Formation

State: DE

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

Manufacture and sales of chemical mechanical planarization slurries

5. Principal Office Address

No. and Street: 80 CIRCUIT DRIVE

City or Town: NORTH KINGSTOWN State: RI Zip: 02852 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: <u>JUDY MELILLO</u> Contact Title: <u>VP, GENERAL COUNSEL & SECRETARY</u>

No. and Street: <u>FUJIFILM HOLDINGS AMERICA CORP.</u>

200 SUMMIT LAKE DRIVE, FLOOR 2

City or Town: VALHALLA State: NY Zip: 10595 Country: USA

## 7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
MANAGER	TAKASHI IWASAKI	80 CIRCUIT DRIVE NORTH KINGSTOWN, RI 02852 USA
MANAGER	BRUCE E NOVICH	80 CIRCUIT DRIVE NORTH KINGSTOWN, RI 02952 USA
MANAGER	DEEPAK MAHULIKAR	80 CIRCUIT DRIVE NORTH KINGSTOWN, RI 02852 USA
MANAGER	SHIGERU SANO	200 SUMMIT LAKE DRIVE VALHALLA, NY 10595 USA

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

**Signed this 11 Day of September, 2013 at 2:55:44 PM by the authorized person.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

By <u>SHIGERU SANO</u> Signature of Authorized Person

Form No. 632 Revised 09/07

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