



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

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000146696

2. Name of Corporation FUJIFILM Electronic Materials U.S.A., Inc.

3. Street Address Principal Business Office:

No. and Street: 80 CIRCUIT DRIVE
City or Town: NORTH KINGSTOWN State: RI Zip: 02852 Country: USA

4. Business Phone No.

9147898128

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

CHEMICAL MANUFACTURING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	BRIAN O'DONNELLY	80 CIRCUIT DRIVE NORTH KINGSTOWN, RH 02582 US
TREASURER	RYO IGUCHI	200 SUMMIT LAKE DRIVE VALHALLA, NY 10595 US
SECRETARY	JUDY MELILLO	200 SUMMIT LAKE DRIVE VALHALLA, NY 10595 US
SENIOR VICE PRESIDENT	MASAYA SEKI	80 CIRCUIT DRIVE NORTH KINGSTON, RI 02852 US
DIRECTOR	KEIJI MIHAYASHI	7-3 AKASAKA 9-CHOME, MINATO-KU

DIRECTOR	SHIGERU SANO	TOKYO, 107-0052 JPN 200 SUMMIT LAKE DRIVE VALHALLA, NY 10595 US
DIRECTOR	BRIAN O'DONNELLY	80 CIRCUIT DRIVE NORTH KINGSTOWN, RH 02582 US
DIRECTOR	MASAYA SEKI	6550 S. MOUNTAIN ROAD MESA, AZ 85212 US

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$0.0000	1,000.00	1

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 21 Day of March, 2016 at 1:25:23 PM. *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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JUDY MELILLO, SECRETARY
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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