

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90386 026 ***150.00

DOCUMENT # F01000002863					
1. Entity Name KODAK GRAPHIC COMMUNICATIONS COMPANY KODAK					
Principal Place of Business 3 FEDERAL STREET BILLERICA, MA 01821			Mailing Address 3414 NORTH DUKE STREET FIRST FLOOR- TAX DEPARTMENT DURHAM, NC 27704 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 36-4017257	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent		
Name			Street Address (P.O. Box Number is Not Acceptable)		
City			State FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HAAS, JUDITH MARIE 3 FEDERAL STREET BILLERICA, MA 01821	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/VP/AT John C. Casper 343 State St Rochester NY 14650	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT DROR, ARNON 3 FEDERAL ST. BILLERICA, MA 01821	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/VP/AS Robert J. Tubbs 401 Merritt 7 Norwalk, CT 06851	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V AUCOIN, JERRY 3 FEDERAL ST. BILLERICA, MA 01821	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Jeffrey Jacobson 343 State St Rochester NY 14650	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MORRISSEY, PATRICK 3 FEDERAL ST. BILLERICA, MA 01821	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Andrew P. Copley 401 Merritt 7 Norwalk, CT 06851	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BUYSE, FILIP 3 FEDERAL ST. BILLERICA, MA 01821	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Laurence L. Hickey 343 State St Rochester NY 14650	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MORRISEY, PATRICK 3 FEDERAL ST. BILLERICA, MA 01821	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T William G. Love 343 State St Rochester NY 14650	☐ Change ☒ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Lynn W. Place</i>			Lynn W. Place 4/24/06 (914) 382-0479		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

40075001



04242006 Chg-P CR2E034 (11/05)

Applied For

Not Applicable

FL

Zip Code

* See attached for address

ATTACHMENT

40075001

#P01000002863

Company	Director/Officer	Name	Title	Address
Kodak Graphic Communications Company (Formerly Creo Americas, Inc.)	Director	Casper, John C.	Director	343 State Street, Rochester, NY 14650
		Tubbs, Robert J.	Director	401 Merrit 7, Norwalk, CT 06851
	Officer	Jacobson, Jeffrey	PRESIDENT	343 State Street, Rochester, NY 14650
		Casper, John C.	VICE PRESIDENT	343 State Street, Rochester, NY 14650
		Casper, John C.	ASSISTANT TREASURER	343 State Street, Rochester, NY 14650
		Copley, Andrew P.	VICE PRESIDENT	401 Merrit 7, Norwalk, CT 06851
		Hickey, Laurence L.	SECRETARY	343 State Street, Rochester, NY 14650
		Love, William G.	TREASURER	343 State Street, Rochester, NY 14650
		Tubbs, Robert J.	ASSISTANT SECRETARY	401 Merrit 7, Norwalk, CT 06851
		Tubbs, Robert J.	VICE PRESIDENT	401 Merrit 7, Norwalk, CT 06851
		Underberg, Sharon E.	ASSISTANT SECRETARY	343 State Street, Rochester, NY 14650
		Veith, Richard J.	ASSISTANT TREASURER	343 State Street, Rochester, NY 14650

4/13/2006