

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Aldham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 28 PM 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000005427 (0)

1. Corporation Name

EASTMAN TECHNOLOGY, INC.

Principal Place of Business

**343 STATE STREET
ROCHESTER NY 14650**

Mailing Address

**ATTN CORP TAX DEPT
343 STATE ST
ROCHESTER NY 14650-0904
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/30/1993

3a. Date of Last Report

04/27/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

16-0999333

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DP
NAME	KOSIERACKI, PAUL C
STREET ADDRESS	343 STATE ST
CITY - ST - ZIP	ROCHESTER NY
TITLE	V
NAME	GILES, PETER
STREET ADDRESS	343 STATE ST
CITY - ST - ZIP	ROCHESTER NY
TITLE	S
NAME	VAN GRAAFEILAND, GARY P
STREET ADDRESS	343 STATE ST
CITY - ST - ZIP	ROCHESTER NY
TITLE	T
NAME	VIGREN, DAVID L
STREET ADDRESS	343 STATE ST
CITY - ST - ZIP	ROCHESTER NY
TITLE	V
NAME	HAMILTON, C M
STREET ADDRESS	343 STATE ST
CITY - ST - ZIP	ROCHESTER NY
TITLE	AS
NAME	HAAG, JOYCE P
STREET ADDRESS	343 STATE ST
CITY - ST - ZIP	ROCHESTER NY

1.1 TITLE	DP	☒ Change ☐ Addition
12 NAME	BOUANS, RICHARD T.	
13 STREET ADDRESS	343 STATE STREET	
14 CITY - ST - ZIP	ROCHESTER, NY 14650-0904	
2.1 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP		
3.1 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
4.1 TITLE	T	☒ Change ☐ Addition
42 NAME	GREENE, JESSE J, JR.	
43 STREET ADDRESS	343 STATE STREET	
44 CITY - ST - ZIP	ROCHESTER, NY 14650-0904	
5.1 TITLE	V	☒ Change ☐ Addition
52 NAME	KAVETAS, HARRY L.	
53 STREET ADDRESS	343 STATE STREET	
54 CITY - ST - ZIP	ROCHESTER, NY 14650-0904	
6.1 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jesse J. Greene, Jr.
Typed name and title of signing officer on director

JESSE J. GREENE, JR. 4/24/95 (716) 724-2595
Date (Typed Name)

FA300000 5427

EASTMAN TECHNOLOGY, INC.

SCHEDULE OF OFFICERS

JANUARY 1, 1995

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Bourns, Richard T.	President	343 State Street Rochester, NY 14650
Clark, Gary E.	Vice President	343 State Street Rochester, NY 14650
Giles, Peter	Vice President	343 State Street Rochester, NY 14650
Kavetas, Harry L.	Vice President	343 State Street Rochester, NY 14650
VanGraafeiland, Gary P.	Secretary	343 State Street Rochester, NY 14650
Greene, Jesse J., Jr.	Treasurer	343 State Street Rochester, NY 14650
Haag, Joyce P.	Assistant Secretary	343 State Street Rochester, NY 14650
Hague, Douglas I.	Assistant Secretary	343 State Street Rochester, NY 14650

Note: Term Expires - Second Tuesday in June

EASTMAN TECHNOLOGY, INC.

SCHEDULE OF DIRECTORS

JANUARY 1, 1995

<u>NAME</u>	<u>ADDRESS</u>
Bourns, Richard T.	343 State Street Rochester, NY 14650

Note: Term Expires - Second Tuesday in June