

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819239

FILED  
Mar 29, 2007  
Secretary of State

Entity Name: EASTMAN KODAK COMPANY

**Current Principal Place of Business:**

343 STATE STREET  
ATTN. CORPORATE TAX DEPARTMENT  
ROCHESTER, NY 146500904 US

**New Principal Place of Business:**

4020 STIRRUP CREEK DR  
SUITE 100  
DURHAM, NC 27703 US

**Current Mailing Address:**

3414 N DUKE ST, 1ST FL, ATTN: TAX DEPT  
DURHAM, NC 27704 US

**New Mailing Address:**

4020 STIRRUP CREEK DR  
SUITE 100  
DURHAM, NC 27703 US

FEI Number: 16-0417150

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VCFO ( ) Delete  
Name: BRUST, ROBERT  
Address: 343 STATE ST  
City-St-Zip: ROCHESTER, NY

Title: PCEO ( ) Delete  
Name: PEREZ, ANTONIO M  
Address: 343 STATE ST  
City-St-Zip: ROCHESTER, NY 14650

Title: S ( ) Delete  
Name: HICKEY, LAURENCE L  
Address: 343 STATE ST  
City-St-Zip: ROCHESTER, NY 14650

Title: V ( ) Delete  
Name: UNDERBERG, SHARON E  
Address: 343 STATE ST  
City-St-Zip: ROCHESTER, NY 14650

Title: VP ( ) Delete  
Name: BARRANTINA, CHARLES C  
Address: 343 STATE ST  
City-St-Zip: ROCHESTER, NY 14650

Title: T ( ) Delete  
Name: LOVE, WILLIAM G  
Address: 343 STATE ST  
City-St-Zip: ROCHESTER, NY 14650

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VCFO (X) Change ( ) Addition  
Name: SKLARSKY, FRANK S  
Address: 343 STATE ST  
City-St-Zip: ROCHESTER, NY

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: SHELLER, PATRICK M  
Address: 343 STATE ST  
City-St-Zip: ROCHESTER, NY 14650

Title: SRVP (X) Change ( ) Addition  
Name: BERMAN, ROBERT L  
Address: 343 STATE ST  
City-St-Zip: ROCHESTER, NY 14650

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURENCE L HICKEY

S

03/29/2007

Electronic Signature of Signing Officer or Director

Date