

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819239

FILED  
Apr 22, 2010  
Secretary of State

Entity Name: EASTMAN KODAK COMPANY

**Current Principal Place of Business:**

343 STATE STREET  
ROCHESTER, NY 14650 US

**New Principal Place of Business:**

**Current Mailing Address:**

343 STATE STREET  
CORPORATE TAX DEPARTMENT  
ROCHESTER, NY 146500904 US

**New Mailing Address:**

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  
Name: SKLARSKY, FRANK  
Address: 343 STATE ST  
City-St-Zip: ROCHESTER, NY 14650

Title: CEO  
Name: PEREZ, ANTONIO M  
Address: 343 STATE ST  
City-St-Zip: ROCHESTER, NY 14650

Title: S  
Name: SHELLER, PATRICK M  
Address: 343 STATE ST  
City-St-Zip: ROCHESTER, NY 14650

Title: VP  
Name: JOHN, BLAKE E  
Address: 343 STATE ST  
City-St-Zip: ROCHESTER, NY 14650

Title: SRVP  
Name: BERMAN, ROBERT L  
Address: 343 STATE ST  
City-St-Zip: ROCHESTER, NY 14650

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

I hereby 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 all other like empowered.

SIGNATURE: PATRICK M. SHELLER

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04/22/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date