

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000706

Entity Name: KODAK AMERICAS, LTD., INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

343 STATE STREET
ROCHESTER, NY 14650 US

New Principal Place of Business:

Current Mailing Address:

4020 STIRRUP CREEK DR
SUITE 100
DURHAM, NC 27703 US

New Mailing Address:

343 STATE STREET
ROCHESTER, NY 14650 US

FEI Number: 66-0216256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: P () Delete
Name: MARETTI, MILTON
Address: ROD PRES DUTRA KM 154.7
City-St-Zip: SJ CAMPOS, SP, 12240.420

Title: V () Delete
Name: MUNEVAR, MARTHA
Address: CALLE 12 C NO 76-49 ENTRADA 2 PARQUE
City-St-Zip: INSTRL ALCACIA BUGOTA COLUM, OC

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

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

Title: V () Delete
Name: PELS, RONALDO
Address: COSTA RICA 5379 TORTUGUITAS
City-St-Zip: PARTIDODE MALVINA ARGENTINAS, OC

Title: V () Delete
Name: UBINAS, BLANCA
Address: CAMPO RICO AVE AND 246TH ST
City-St-Zip: CAROLINA, PR 00984 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: GOMES, FLAVIO
Address: 3003 SUMMIT BLVD
City-St-Zip: ATLANTA, GA 30319

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

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

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

Title: V (X) Change () Addition
Name: PLANAS, OSCAR
Address: 800 DOUGLAS RD SUITE 825
City-St-Zip: CORAL GABLES, FL 33134

Title: V (X) Change () Addition
Name: ROJO, CRISTOBAL
Address: MARIANO OTERO #408
City-St-Zip: ZAPOPAN, JAL MEXICO, MX 45050 OC

I hereby certify that the information supplied with this filing does not qualify 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

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04/28/2008

Electronic Signature of Signing Officer or Director

Date