

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000706

Entity Name: KODAK AMERICAS, LTD., INC.

FILED
Apr 25, 2011
Secretary of State

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: 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

OFFICERS AND DIRECTORS:

Title: V
Name: GOMES, FLAVIO
Address: 3003 SUMMIT BLVD SUITE 1100
City-St-Zip: ATLANTA, GA 30319

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

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

Title: D
Name: SELLER, PATRICK M
Address: 343 STATE STREET
City-St-Zip: ROCHESTER, NY 14650

Title: P
Name: JOHN, O
Address: 29 ROUTE DE PRE-BOIS
City-St-Zip: GENEVA, CH 1215

Title: V
Name: ROJO, CRISTOBAL
Address: MARIANO OTERO #408
City-St-Zip: ZAPOCAN, JAL MEXICO, MX 45050 OC

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. SELLER

S

04/25/2011

Electronic Signature of Signing Officer or Director

Date