

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005928

Entity Name: EASTMAN COMPANY

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

200 SOUTH WILCOX DRIVE
KINGSPORT, TN 37660

New Principal Place of Business:

Current Mailing Address:

200 SOUTH WILCOX DRIVE
KINGSPORT, TN 37660

New Mailing Address:

FEI Number: 62-1866008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ST () Delete
Name: LEE, THERESA K
Address: 100 N. EASTMAN ROAD
City-St-Zip: KINGSPORT, TN 37660

Title: PD () Delete
Name: ROGERS, JIM
Address: 100 N. EASTMAN RD.
City-St-Zip: KINGSPORT, TN 37660

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: AS () Change (X) Addition
Name: HENRY, BRIAN L
Address: 100 N. EASTMAN ROAD
City-St-Zip: KINGSPORT, TN 37660

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRIAN L. HENRY

AS

04/07/2005

Electronic Signature of Signing Officer or Director

Date