

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 06, 2005 8:00 am
Secretary of State

04-29-2005 90204 045 ***150.00

DOCUMENT # F04000001246			
1. Entity Name KODAK VERSAMARK, INC.			
Principal Place of Business 3000 RESEARCH BLVD. DAYTON, OH 45420		Mailing Address 3000 RESEARCH BLVD. DAYTON, OH 45420	
2. Principal Place of Business		3. Mailing Address 3414 N. Duke St, 1st Floor	
Suite, Apt. #, etc.		Suite, Apt. #, etc. Attn: Tax Dept.	
City & State		City & State Durham NC	
Zip	Country	Zip	Country
27704	USA	27704	USA
4. FEI Number 52-2419569		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
FL		FL	
Zip Code		Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D QUINN, JAMES M 343 STATE ST ROCHESTER, NY 14650 ☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	HICKEY, LAURENCE 343 STATE STREET ROCHESTER NY 14650 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	CEO LANGLEY, JAMES 343 STATE ST ROCHESTER, NY 14650 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	P SHAMIR, NACHUM 3000 RESEARCH BLVD. DAYTON, OH 45420 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	S QUINN, JAMES M 343 STATE ST ROCHESTER, NY 14650 ☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	S Hickey, Laurence L 343 State St Rochester NY 14650 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	T LOVE, WILLIAM G 343 STATE ST ROCHESTER, NY 14650 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	AS HICKEY, LAURENCE L 343 STATE ST ROCHESTER, NY 14650 ☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: Laurence L. Hickey		Date: 6/1/05 (585) 724-4832	

ATTACHMENT

66021570

F04000001246

Kodak Versamark, Inc.
Directors

<i>Title</i>	<i>Name</i>	<i>Address</i>
DIRECTOR	Hickey, Laurence L.	343 State Street Rochester, NY 14650

Officers

<i>Title</i>	<i>Name</i>	<i>Address</i>
Chief Executive Officer	Langley, James	343 State Street, Rochester, NY 14650
PRESIDENT	Shamir, Nachum "Homi"	3000 Research Blvd., Dayton, OH 45420
SECRETARY	Hickey, Laurence L.	343 State Street, Rochester, NY 14650
TREASURER	Love, William G.	343 State Street, Rochester, NY 14650
ASSISTANT SECRETARY	Underberg, Sharon E.	343 State Street, Rochester, NY 14650
ASSISTANT TREASURER	Veith, Richard J.	343 State Street, Rochester, NY 14650