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04 DEC 16 PH 12: 23

To

Division of Corporations Fax Number : (850)205-0383

Account Name : C T CORPORATION SYSTEM

Account Number ; FCA000000023 Phone ; (850)222-1092 Fax Number ; (850)222-9428

FOREIGN PROFIT QUALIFICATION

Kodak Equipment & Network Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Hackropic Wing Manu.

Comparin Filling

Public Account Halls

J. BRYWN DEC 1 7 2004

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Page 1 of 1

APPLICATION BY FOREIGN CORPORATION FOR ACTUAL BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO PEGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Kodak Equipa	nent & Network Services, Inc.		W HOOM AD A PLANT W HOOM PARTIES W
(Enter name of "Inc.," "Co.," "	corporation; must include "INCORPORAT" "Corp," "Inc," "Co," or "Corp.")	ĘD,	" "COMPANY," "CORPORATION,"
(If name unava	ilable in Florids, enter alternate corporate na	utic	adopted for the purpose of transacting business in Florida)
2. Delaware		3.	20-1876710
(State or country	y under the law of which it is incorporated)	•	(FEI number, if applicable)
4. 11/12/2004		5.	Perpetual
(Da	te of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/2005			
****			Florida, if prior to registration)
	(SEE SECTIONS 607.1501 & 60	7,15	02, F.S., to determine penalty Hability)
7. 343 State Street	, Rochester, NY 14650		
	(Principal office a	ıddı	ess)
\$amë			
	(Current mailing e	ıddı	ess)
See Attachmen	•		
	(8) of corporation authorized in home state or	CO	untry to be carried out in state of Florida)
· · · · · · · · · · · · · · · · · · ·			
. Name and are	et address of Florida registered agent: (1	0	. Box NOT acceptable)
Name:	CT Corporation System		
Office Address;	1200 South Pine Island Road		
	Plantation		. Florida 33324
	(City)		(Zip code)
A Dealstones -			
o. Kegistered s	gent's acceptance:		

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. and I am familiar with and accept the obligations of my position as registered agent.

> CT_Corporation System JAMES M. NEWSOME Special Assistant Secretary

> > (Registered agent's signature)

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and business addresses of officers and/or directors:

A. DIRECTORS	
Chairman:	
Address:	
Vice Chairman:	OB.
Address:	
	HAN 6
Director: Bernard Masson	29. 2
address: 343 State Street	ER
Rochester, New York 14650	300
Pirector:	
ddress:	
resident: Mark J. DeSimone ddress: 343 State Street Rochester, NY 14650 ice President:	
ddress;	
cretary: Laurence L. Hickey	
Idress: 343 State Street Ruchester, NY 14650	
easurer: William G. Love	
dress: 343 State Street Rochester, NY 14650	
OTE: If necessary, you may attach an addendum to the application listing add (Signature of Director of Officer listed in number 12 of the	
Laurence L. Hickey, Secretary	
(Typed or printed name and canacity of person signing a	innlication)

Attachment to Florida

Purpose Clause

To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

Officers & Directors

 Full Name: Officer/Director: Business Address:

> City: State: ZIP Code:

Full Name:
 Officer/Director:
 Business Address:

City: State: ZIP Code:

3. Full Name:
Officer/Director:
Business Address:

City: State: ZIP Code:

4. Full Name:
Officer/Director:
Business Address:

City: State: ZIP Code:

5. Full Name:
Officer/Director:
Business Address:

City: State: ZIP Code: Laurence L. Hickey Officer - Secretary 343 State Street Rochester

NY 14650

Sharon E. Underberg

Officer - Assistant Secretary

343 State Street Rochester NY 14650

William G. Love Officer Treasurer 343 State Street Rochester NY 14650

Richard J. Veith

Officer- Assistant Treasurer

343 State Street Rochester NY 14650

Mark J. DeSimone

Officer- President & CEO

343 State Street Rochester NY 14650



D2/36

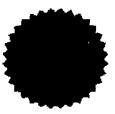
The First State

I, HARRIET SMITE WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KODAK EQUIPMENT & NETWORK SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF DECEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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2004 DEC 16 PH II: 17
2004 DEC 16 PH II: 17

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Warriet Smith Hindson Harriet Smith Windson

AUTHENTICATION: 3546185

DATE: 12-14-04