

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003576

FILED
Apr 18, 2011
Secretary of State

Entity Name: AGFA FINANCE CORPORATION

Current Principal Place of Business:

200 BALLARVALE STREET
WILMINGTON, MA 01887

New Principal Place of Business:

Current Mailing Address:

200 BALLARVALE STREET
WILMINGTON, MA 01887

New Mailing Address:

200 BALLARDVALE STREET
WILMINGTON, MA 01887

FEI Number: 20-8924373

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: DP
Name: MELONE, WILLIAM G
Address: 200 BALLARVALE STREET
City-St-Zip: WILMINGTON, MA 01887 US

Title: DT
Name: FRASER, DEBORAH A
Address: 200 BALLARVALE STREET
City-St-Zip: WILMINGTON, MA 01887 US

Title: DS
Name: FRASER, DEBORAH A
Address: 200 BALLARDVALE STREET
City-St-Zip: WILMINGTON, MA 01887

Title: D
Name: BART, VAN ISTERDAEL
Address: 200 BALLARDVALE STREET
City-St-Zip: WILMINGTON, MA 01887 US

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: WILLIAM G. MELONE

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date