

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Worham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 27 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000001517 (2)

1. Corporation Name

KODAK IMAGING SERVICES, INC.

Principal Place of Business

Mailing Address

343 STATE STREET
ROCHESTER NY 14650

343 STATE STREET
ROCHESTER NY 14650

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/26/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

16-1276049

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

14650-0904

25

29

14650-0904

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	MONROE, GARY L
STREET ADDRESS	4 RANDOM KNOLLS DRIVE
CITY, ST, ZIP	PENFIELD NY 14526
TITLE	V
NAME	LOUGHMAN, STEPHEN
STREET ADDRESS	55 MCCOORD WOODS DRIVE
CITY, ST, ZIP	FAIRPORT NY 14450
TITLE	S
NAME	HAAG, JOYCE P
STREET ADDRESS	137 TENNYSON WAY
CITY, ST, ZIP	PITTSFORD NY 14534
TITLE	T
NAME	WEINMANN, JOHN
STREET ADDRESS	126 ELMERSTON ROAD
CITY, ST, ZIP	ROCHESTER NY 14620
TITLE	D
NAME	RIGHTMYER, ELLEN
STREET ADDRESS	1209 MAYFLOWER AVENUE, #B
CITY, ST, ZIP	MONROVIA CA 92016
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

11 TITLE	P/D	☒ Change ☐ Addition
12 NAME	MONROE, GARY L.	
13 STREET ADDRESS	343 STATE STREET	
14 CITY, ST, ZIP	ROCHESTER, NY 14650-0904	
21 TITLE	V	☒ Change ☐ Addition
22 NAME	LOUGHMAN, STEPHEN	
23 STREET ADDRESS	343 STATE STREET	
24 CITY, ST, ZIP	ROCHESTER, NY 14650-0904	
31 TITLE	S	☒ Change ☐ Addition
32 NAME	HAAG, JOYCE P.	
33 STREET ADDRESS	343 STATE STREET	
34 CITY, ST, ZIP	ROCHESTER, NY 14650-0904	
41 TITLE	T/D	☒ Change ☐ Addition
42 NAME	LEFKO, ALAN J.	
43 STREET ADDRESS	343 STATE STREET	
44 CITY, ST, ZIP	ROCHESTER, NY 14650-0904	
51 TITLE	D	☒ Change ☐ Addition
52 NAME	BOURNS, RICHARD T.	
53 STREET ADDRESS	343 STATE STREET	
54 CITY, ST, ZIP	ROCHESTER, NY 14650-0904	
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Joyce P. Haag
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOYCE P. HAAG

4/21/95

(716) 724-2595

Initial

Telephone Number

F9300001517

KODAK IMAGING SERVICES, INC.

SCHEDULE OF OFFICERS

JANUARY 1, 1995

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Monroe, Gary L.	President	343 State Street Rochester, NY 14650
Baker, Randy L.	Vice President	343 State Street Rochester, NY 14650
Jablonski, Brian E.	Vice President	343 State Street Rochester, NY 14650
Loughman, Stephen	Vice President	343 State Street Rochester, NY 14650
Norman, John F.	Vice President	343 State Street Rochester, NY 14650
St. George, Phillip R.	Vice President	343 State Street Rochester, NY 14650
Parker, Paul A.	Secretary	343 State Street Rochester, NY 14650
Lefko, Alan J.	Treasurer/ Controller	343 State Street Rochester, NY 14650
Haag, Joyce P.	Assistant Secretary	343 State Street Rochester, NY 14650
Schmiedel, Cary G.	Assistant Treasurer	343 State Street Rochester, NY 14650

Note: Term Expires - Second Tuesday in June

F9300000 1517

KODAK IMAGING SERVICES, INC.

SCHEDULE OF DIRECTORS

JANUARY 1, 1995

<u>NAME</u>	<u>ADDRESS</u>
Bourns, Richard T.	343 State Street Rochester, NY 14650
Ghadar, Fariborz	Washington, DC
Gotcsik, George H.	343 State Street Rochester, NY 14650
Lefko, Alan J	343 State Street Rochester, NY 14650
Monroe, Gary L.	343 State Street Rochester, NY 14650

Note: Term Expires - Second Tuesday in June