

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

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F93000001517 (2)  
1. Corporation Name

KODAK IMAGING SERVICES, INC.

Principal Place of Business Mailing Address  
343 State Street 343 State Street  
Rochester, NY 14650 Rochester, NY 14650-0904

3. Date Incorporated or Qualified 03/26/1993 3a. Date of Last Report 05/01/1995  
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 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Zip Country 29 Zip Country  
24 25 29 30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE  
NAME MCLAUGHLIN, SUSAN A.  
STREET ADDRESS 343 STATE STREET  
CITY-ST-ZIP ROCHESTER, NY 14650  
TITLE V ☐ DELETE  
NAME KOHRT, CARL F.  
STREET ADDRESS 343 STATE STREET  
CITY-ST-ZIP ROCHESTER, NY 14650  
TITLE V/T ☐ DELETE  
NAME CRANDALL, JOHN M.  
STREET ADDRESS 343 STATE STREET  
CITY-ST-ZIP ROCHESTER, NY 14650  
TITLE S ☐ DELETE  
NAME PARKER, PAUL A.  
STREET ADDRESS 343 STATE STREET  
CITY-ST-ZIP ROCHESTER, NY 14650  
TITLE AT ☐ DELETE  
NAME GREENE, JESSE J., JR.  
STREET ADDRESS 343 STATE STREET  
CITY-ST-ZIP ROCHESTER, NY 14650  
TITLE AS ☐ DELETE  
NAME HAAG, JOYCE P.  
STREET ADDRESS 343 STATE STREET  
CITY-ST-ZIP ROCHESTER, NY 14650

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP  
21 TITLE ☐ Change ☐ Addition  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP  
31 TITLE ☐ Change ☐ Addition  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP  
41 TITLE ☐ Change ☐ Addition  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP  
51 TITLE ☐ Change ☐ Addition  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP  
61 TITLE ☐ Change ☐ Addition  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

200001808242  
-05/06/96--01017--017  
\*\*\*200.00

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 199.07(3)(b), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jesse J. Greene, Jr. 4/19/96 (716) 724-2595

Date

Daytime Phone #

CR2F034 (12/95)

#F93000001517  
2 of 3

**KODAK IMAGING SERVICES, INC.**

**SCHEDULE OF OFFICERS**

**JANUARY 1, 1996**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>ADDRESS</u></b>
McLaughlin, Susan A.	President	343 State Street Rochester, NY 14650
Bourns, Richard T.	Chirman	343 State Street Rochester, NY 14650
Baker, Randy L.	Vice President	343 State Street Rochester, NY 14650
Crandall, John M.	Vice President/ Treasurer/CFO	343 State Street Rochester, NY 14650
Kohrt, Carl F.	Vice President	343 State Street Rochester, NY 14650
Jablonski, Brian E.	Vice President	343 State Street Rochester, NY 14650
Norman, John F.	Vice President	343 State Street Rochester, NY 14650
Parker, Ray	Vice President	25 Marlborough Hill London, NW08 England
Parker, Paul A.	Secretary	343 State Street Rochester, NY 14650
Haag, Joyce P.	Assistant Secretary	343 State Street Rochester, NY 14650
Greene, Jesse J., Jr.	Assistant Treasurer	343 State Street Rochester, NY 14650

Note: Term Expires - Second Tuesday in June

#F93000001517  
3 of 3

**KODAK IMAGING SERVICES, INC.**

**SCHEDULE OF DIRECTORS**

**JANUARY 1, 1996**

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Bourns, Richard T.	343 State Street Rochester, NY 14650
Ghadar, Fariborz	Washington, DC
Gotcsik, George H.	343 State Street Rochester, NY 14650
Kohrt, Carl F.	343 State Street Rochester, NY 14650
McLaughlin, Susan A.	343 State Street Rochester, NY 14650

Note: Term Expires - Second Tuesday in June