

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F93000001517 (2)

1. Corporation Name

~~KODAK IMAGING SERVICES, INC.~~

KIS Imaging Services, Inc.



Principal Place of Business

343 STATE STREET
ROCHESTER NY 14650-0904
US

Mailing Address

343 STATE STREET
ROCHESTER NY 14650-0001
US

2. Principal Place of Business

21 11201 Danka Circle N.
Suite, Apt. #, etc.

2a. Mailing Address

26 11201 Danka Circle N.
Suite, Apt. #, etc.

22

City & State
23 St. Petersburg FL

Zip Country
24 33716 25 US

27 Tax Department
City & State
28 St. Petersburg FL

Zip Country
29 33716 30 US

3. Date Incorporated or Qualified

03/26/1993

3a. Date of Last Report

05/01/1996

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

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 600002131106
-05/27/97--01039--018

84 City

***165.00

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	MONROE, GARY L	
STREET ADDRESS	343 STATE STREET	
CITY-ST-ZIP	ROCHESTER NY	
TITLE	V	☒ DELETE
NAME	LOUGHMAN, STEPHEN	
STREET ADDRESS	343 STATE STREET	
CITY-ST-ZIP	ROCHESTER NY	
TITLE	AS	☒ DELETE
NAME	HAAG, JOYCE P	
STREET ADDRESS	343 STATE STREET	
CITY-ST-ZIP	ROCHESTER NY 04	
TITLE	AT	☒ DELETE
NAME	GREENE, JESSE J JR	
STREET ADDRESS	343 STATE STREET	
CITY-ST-ZIP	ROCHESTER NY 14650-0904	
TITLE	V	☒ DELETE
NAME	KOHR, CARL F	
STREET ADDRESS	343 STATE STREET	
CITY-ST-ZIP	ROCHESTER NY 14650-0904	
TITLE	S	☒ DELETE
NAME	PARKER, PAUL A	
STREET ADDRESS	343 STATE STREET	
CITY-ST-ZIP	ROCHESTER NY 14650-0904	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	☒ Change ☒ Addition
	Peter G. Meier	11201 Danka Circle N.	St. Petersburg FL 33716	
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	☒ Change ☒ Addition
	David C. Snell	11201 Danka Circle N.	St. Petersburg FL 33716	
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	☐ Change ☒ Addition
	Debra A. Taylor	11201 Danka Circle N.	St. Petersburg FL 33716	
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	☐ Change ☒ Addition
	William T. Freeman	11201 Danka Circle N.	St. Petersburg FL 33716	
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	☐ Change ☒ Addition
	Gary M. McGrath	11201 Danka Circle N.	St. Petersburg FL 33716	
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	☐ Change ☐ Addition
	Charles R. Resnick	11201 Danka Circle N.	St. Petersburg FL 33716	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 REQUIRED

Gary M. McGrath

4/17/97

(813) 576-6003

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

FLORIDA PROFIT CORPORATION ANNUAL REPORT

KIS IMAGING SERVICES, INC.
FEI Number: 16-1276049

Additional Officers

P

Edward J. Marino
11201 Danka Circle North
St. Petersburg, FL 33716

T

John M. Crandall
11201 Danka Circle North
St. Petersburg, FL 33716

Additional Director

Daniel M. Doyle
11201 Danka Circle North
St. Petersburg, FL 33716