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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 33716 Country US

27 City & State

28 St. Petersburg FL
Zip 33716 Country US

24

29

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

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

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 600002191106

-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 KOHRT, 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 ☐ Change ☒ Addition

1.2 NAME Peter G. Meier
1.3 STREET ADDRESS 11201 Danka Circle N.
1.4 CITY-ST-ZIP St. Petersburg FL 33716

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME David C. Snell
2.3 STREET ADDRESS 11201 Danka Circle N.
2.4 CITY-ST-ZIP St. Petersburg FL 33716

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME Debra A. Taylor
3.3 STREET ADDRESS 11201 Danka Circle N.
3.4 CITY-ST-ZIP St. Petersburg FL 33716

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME William T. Freeman
4.3 STREET ADDRESS 11201 Danka Circle N.
4.4 CITY-ST-ZIP St. Petersburg FL 33716

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME Gary M. McGrath
5.3 STREET ADDRESS 11201 Danka Circle N.
5.4 CITY-ST-ZIP St. Petersburg FL 33716

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME Charles B. Resnick
6.3 STREET ADDRESS 11201 Danka Circle N.
6.4 CITY-ST-ZIP 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)(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] 11/17/97 (912) 571-1000

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