

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F94000002351 (4)

1. Corporation Name

KODAK SERVICES, INC.

10f2  
900001837579  
-05/23/96--01097--018  
\*\*\*200.00

Principal Place of Business  
343 STATE STREET  
ROCHESTER, NY 14650

Mailing Address  
343 STATE STREET  
ROCHESTER, NY 14650-0904

3. Date Incorporated or Qualified 9/27/93	3a. Date of Last Report
4. FEI Number 16-1446037	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> 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
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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	P/D
NAME	REDON, LEONARD E.
STREET ADDRESS	343 STATE STREET
CITY-ST-ZIP	ROCHESTER, NY 14650
TITLE	V
NAME	BERN, RONALD R.
STREET ADDRESS	343 STATE STREET
CITY-ST-ZIP	ROCHESTER, NY 14650
TITLE	S
NAME	HAAG, JOYCE P.
STREET ADDRESS	343 STATE STREET
CITY-ST-ZIP	ROCHESTER, NY 14650
TITLE	T
NAME	GREENE, JESSE J., JR.
STREET ADDRESS	343 STATE STREET
CITY-ST-ZIP	ROCHESTER, NY 14650
TITLE	AT
NAME	DOBLES, JUDITH A.
STREET ADDRESS	343 STATE STREET
CITY-ST-ZIP	ROCHESTER, NY 14650
TITLE	AS
NAME	UNDERBERG, SHARON
STREET ADDRESS	343 STATE STREET
CITY-ST-ZIP	ROCHESTER, NY 14650

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jesse J. Greene, Jr.

4/18/96

(716) 724-2595

Date

Telephone

#F94000002351

2 of 2

KODAK SERVICES, INC.

SCHEDULE OF OFFICERS

JANUARY 1, 1996

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Redon, Leonard E.	President	343 State Street Rochester, NY 14650
Bern, Ronald R.	Vice President	343 State Street Rochester, NY 14650
Haag, Joyce P.	Secretary	343 State Street Rochester, NY 14650
Greene, Jesse J., Jr.	Treasurer	343 State Street Rochester, NY 14650
Underberg, Sharon E.	Assistant Secretary	343 State Street Rochester, NY 14650
Dobles, Judith A.	Assistant Treasurer	343 State Street Rochester, NY 14650

Note: Term Expires - Indefinite

KODAK SERVICES, INC.

SCHEDULE OF DIRECTORS

JANUARY 1, 1996

<u>NAME</u>	<u>ADDRESS</u>
Redon, Leonard E.	343 State Street Rochester, NY 14650

Note: Term Expires - Indefinite