2008 FOR PROFIT CORPORATION

Feb 28, 2008 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # F98000006461 1. Entity Name AGFÁ CORPORATION Principal Place of Business Mailing Address 100 CHALLENGER RD. 100 CHALLENGER RD. RIDGEFIELD PARK, NJ 07660 RIDGEFIELD PARK, NJ 07660 02202008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 22-3615964 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent remove organization of the explicit and the explicit C T CORPORATION SYSTEM THE DOINOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 0000000842412 9. Election Campaign Financing \$5.00 May Be 03/11/08-80029-012 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PRES TITLE NAME SAGGIOMO, THOMAS STREET ADDRESS 100 CHALLENGER RD. CITY-ST-7IP RIDGEFIELD PARK, NJ 07660 TITLE NAME SANTOMASSIMO, CHRISTOPHER STREET ADDRESS 100 CHALLENGER ROAD CITY-ST-ZIP RIDGEFIELD PARK, NJ 07660 TITLE MERTENS, GUNTHER NAME STREET ADDRESS 100 CHALLENGER ROAD DO NOT WRITE CITY-ST-ZIP RIDGEFIELD PARK, NJ 07660 TITLE IN THIS SPACE NAME SAGGIOMO, THOMAS STREET ADDRESS 100 CHALLENGER ROAD CITY-ST-ZIP RIDGEFIELD PARK, NJ 07660 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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TITLE NAME STREET ADDRESS

President & CEO

Thomas Saggiomo President & signature and typed or printed name of signing officer or director

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