|  |  |  |  |   |                                      | 1                          | ''                               |  |
|--|--|--|--|---|--------------------------------------|----------------------------|----------------------------------|--|
| DOCUMENT # M0000002343  1. Entity Name PHOTOFINANCE LLC                |  |  |  |   | FILED                                |                            | v                                |  |
| Principal Plac<br>1801 RICHARD<br>TOLEDO OH 4                          | OS RD.   | Mailing Address 1881-RICHARDS RD. PO TOLEDO OH 43697 | Box 931                                  |   | ECRETARY OF STAT<br>LLAHASSEE, FLORI |                            | 1 <b>886</b> (11): 1 <b>86</b> ) |  |
| 2. Principal P   | lace of Business   | 3. Mailing Address POBOX 93  Suite, Apt. #, etc.     | /  |   | DO NOT WRITE IN TH                   | IS SPACE                   |                                  |  |
| City & State   |  | City & State TO /P (10) O H                          | (  | 4. FEI N  |                                      | Ap                         | plied For<br>t Applicable        |  |
| Zip  | Country  | 13697  | Country<br>USA                           |   | cate of Status Desired               | \$5.00 Add<br>Fee Required | litional                         |  |
|  | 6. Name and Address of Current   | Registered Agent                                     | N  | 7. Name   | and Address of New Registers         | a Agent                    |                                  |  |
| C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 |  |  |  | Name Street Address (P.O. Box Number is Not Acceptable) |                                      |                            |                                  |  |
|  |  |  | City                                     | City FL Zip Code  |                                      |                            |                                  |  |
| 8. The above   | named entity submits this statement for                                  | r the purpose of changing its re                     | egistered office or regi                 | istered agent, o  | or both, in the State of Florida.    |                            |                                  |  |
| SIGNATURE .  | Signature, typed or printed name of registered agent                     | and title if applicable. (NOTE:                      | Registered Agent signature req           | guired when reinstatin                                  | g) DATI                              |                            |                                  |  |
|  | Signature, types of princer ratio of region to agon                      | FILE NO  | W!!! FEE IS \$50.0<br>able to Departmen  | 00  |                                      |                            |                                  |  |
| 9.   | MANAGING MEMB  | ERS/MEMBERS  | 10.                                      |   | ADDITIONS/CHANG                      | ES                         |                                  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                  | President<br>Andrew P. Paszek<br>1801 Richards Rd.<br>Toledo OH 4360     | ☐ Delete   | TITLE NAME STREET ADDRESS CITY-ST-ZIP    |   |                                      | ☐ Change                   | Addition                         |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                  | Vice President<br>George H. Briggs<br>1801 Richards Ro                   | ☐ Delete   | TITLE NAME STREET ADDRESS CITY-ST-ZIP    |   | 10000376<br>-02/26/01-<br>*****50.0  | LOTTOD 1                   | UUU                              |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                  | Toledo OH 43607<br>Teresa Mulawa;<br>1801 Richards Ro<br>Toledo OH 4360  | <b>∀</b> .   | TITLE NAME STREET ADDRESS - CITY-ST-ZIP  |   |                                      | ☐ Change                   | ☐ Addition                       |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                  | Secretary<br>Letitia D. Mar<br>1801 Richards 7<br>Toledo OH 436          | Pol.   | TITLE NAME STREET ADDRESS CITY-ST-ZIP    |   | W                                    | ☐ Change                   | ☐ Addition                       |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                  | Hssistant Treas<br>Chery Hickerson<br>660 Beaver Creek<br>Maumee OH 4353 | urer Delete<br>Circle                                | TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP |   |                                      | Change                     | Addition                         |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                  | Assistant Treasur<br>Lyndolynsnell<br>600 Beavercreek<br>Maumon OHY      | er □ Delete  | TITLE NAME STREET ADDRESS CITY-ST-ZIP    |   |                                      | ☐ Change                   | Addition                         |  |

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGER, MANAGER, OR AUTHORIZED REPRESENTATIVE

01-23-01

14197897-7380

## **PhotoFinance LLC**

| Officers |                     |                      |                |  |
|----------|---------------------|----------------------|----------------|--|
|          | <u>NAME</u>         | OFFICE               | <u>ADDRESS</u> |  |
|          | Paszek, Andrew P.   | President            | 3              |  |
|          | Briggs, George H.   | Vice President       | 3              |  |
|          | Hickerson, Cheryl   | Assistant Treasurer  | ' 2            |  |
|          | Marth, Letitia D.   | Secretary            | 3              |  |
|          | Mulawa, Teresa      | Treasurer            | 3              |  |
|          | Snell, Wendolyn     | Assistant Treasurer  | 2              |  |
|          | Weingrow, Sheryl A. | Assistant Sectretary | 3              |  |
| Managers |                     | •                    |                |  |
|          | Bishop, Paul J.     | Manager              | 3              |  |
|          | Ferrucci, Mark A.   | Manager              | 1              |  |
|          | Hudson, David A.    | Manager              | 4              |  |

## **ADDRESS**

- 1 1209 Orange Street, Wilmingon, DE 19801
- 2 660 Beaver Creek, Maumee, OH 43537
- 3 1801 Richards Rd. Toledo, OH 43607
- 4 3404 North Duke Street, Durham , NC 27704