


# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Jan 31, 2005 8:00 am**  
**Secretary of State**

01-31-2005 90208 001 \*\*\*100.00

<b>DOCUMENT # M00000002343</b> 1. Entity Name <b>PHOTOFINANCE LLC</b>					
Principal Place of Business <b>1480 FORD ST MAUMEE, OH 43537</b>			Mailing Address <b>PO BOX 931 TOLEDO, OH 43697</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State  Zip		City & State  Zip		4. FEI Number <b>34-1752289</b>	
Country		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>Filing Fee is \$50.00 Due by May 1, 2005</b>		<b>Make check payable to Florida Department of State</b>			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>BISHOP, PAUL J</b> <b>4500 DORR ST</b> <b>TOLEDO, OH 43615</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>President, Director, Manager</b> <b>Joseph A. Beham</b> <b>6201 Trust Drive</b> <b>Holland, OH 43528</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGR</b> <b>BRAUN, LAURIE A</b> <b>3404 NORTH DRIVE</b> <b>DURHAM, NC</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Manager</b> <b>Steven Dkasiske</b> <b>3404 North Duke Street</b> <b>Durham, North Carolina 27704</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>MULAWA, TERESA</b> <b>1480 FORD ST</b> <b>MAUMEE, OH 43537</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Vice President &amp; Treasurer</b> <b>Mulawa, Teresa</b> <b>4500 Dorr St.</b> <b>Toledo, Ohio 43528</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>MARTH, LETITIA</b> <b>1480 FORD ST</b> <b>MAUMEE, OH 43537</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>Marth, Letitia</b> <b>6201 Trust Drive</b> <b>Holland, OH 43528</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGR</b> <b>UVA, KENNETH J</b> <b>1209 ORANGE STREET</b> <b>WILMINGTON, DE 19801</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AT</b> <b>SNELL, WYNDOLYN</b> <b>1480 FORD ST</b> <b>MAUMEE, OH 43537</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AT</b> <b>Snell, Wyndolyn</b> <b>6201 Trust Drive</b> <b>Holland, OH 43528</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> 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.					
<b>SIGNATURE:</b> <i>Wyndolyn Snell</i>			<b>1/12/2005</b> (1A) 866-7238		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date Daytime Phone #		

ATTACHMENT

30000105

#M000000002343

## Directors, Officers Report

PhotoFinance LLC

Wednesday, January 12, 2005

### DIRECTORS

**Joseph A Beham** Director  
Primary Address: 6201 Trust Drive  
Holland, Ohio 43528 USA

### OFFICERS

**Joseph A Beham** President  
Primary Address: 6201 Trust Drive  
Holland, Ohio 43528 USA

**Phyllis W McConkie** Vice President  
Primary Address: 6201 Trust Drive  
Holland, Ohio 43528 USA

**Andrew P Paszek** Vice President  
Primary Address: 6201 Trust Drive  
Holland, Ohio 43528 USA

**Teresa Mulawa** Vice President and Treasurer  
Primary Address: 4500 Dorr Street  
Toledo, Ohio 43615 USA

**Letitia D Marth** Secretary  
Primary Address: 6201 Trust Drive  
Holland, Ohio 43528 USA

**Christopher J Czarka** Assistant Treasurer  
Primary Address: 4500 Dorr Street  
Toledo, OH 43615 USA

**Wyndolyn L Snell** Assistant Treasurer  
Primary Address: 6201 Trust Drive  
Holland, Ohio 43528 USA

### MANAGERS

**Joseph A Beham** Manager  
Primary Address: 6201 Trust Drive  
Holland, Ohio 43528 USA

**Steven D Kasiske** Manager  
Primary Address: 3404 North Duke Steet  
Durham, North Carolina 27704 USA

**Kenneth J Uva** Manager  
Primary Address: The Corporate Trust Company  
Corporation Trust Center  
1209 Orange Street  
Wilmington, DE 19801 USA