

Document Number Only

M98000000065

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name

TALLAHASSEE, FL 32301

Address

222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200002411462--9

-01/26/98--01049--028

****285.00 ****285.00

Kodak Polychrome Graphics LLC

98 JAN 26 PM 2:45

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Limited Liability Co.

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

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JAN 26 1998

CF - 285

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 JAN 26 AM 11:29

RECEIVED

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS
IN THE STATE OF FLORIDA:

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1. KODAK POLYCHROME GRAPHICS LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation
"L.C." if not so contained in the name at present.)

2. Delaware
(Jurisdiction under the law of which foreign limited liability
company is organized)

3. 22-3556948
(FEI number, if applicable)

4. December 31, 1997
(Date of Organization)

5. December 31, 2008
(Duration: Year limited liability company will cease to exist
or "perpetual")

6. January 1, 1998
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.)

7. 222 Bridge Plaza South, Fort Lee, NJ 07024

(Street address of principal office)

8. List and indicate in title space provided the name, title, and business address of each managing
member [MGRM] or manager [MGR]. It is not necessary to list members.
(attach additional page if necessary)

NAME & ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:

Filing Fee: \$ 52.50 for Application

Addendum

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98 JAN 26 PM 2:45

1. Name: Patrick T. Seiwert
Address: c/o Eastman Kodak Company, 343 State St., Rochester, NY 14650-0213
Title: MGR

Address: Jesse J. Greene
Address: c/o Eastman Kodak Company, 343 State St., Rochester, NY 14650-0213
Title: MGR

Name: Tim C. Stoffel
Address: c/o Eastman Kodak Company, 343 State St., Rochester, NY 14650-0213
Title: MGR

Name: Edward E. Barr
Address: c/o Sun Chemical Corporation, 222 Bridge Plaza South, Fort Lee, NJ 07024
Title: MGR

Name: William H. Saltzman
Address: c/o Sun Chemical Corporation, 222 Bridge Plaza South, Fort Lee, NJ 07024
Title: MGR

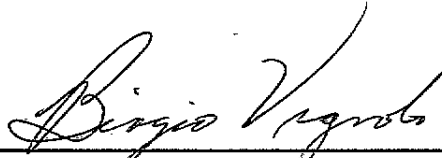
Name: Biagio N. Vignolo
Address: c/o Sun Chemical Corporation, 222 Bridge Plaza South, Fort Lee, NJ 07024
Title: MGR

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

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The undersigned member or authorized representative of a member of KODAK POLYCHROME
GRAPHICS LLC deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ -0-
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ 250,000,000.00. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 250,000,000.00. This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

- * Property consists of land, buildings, machinery and equipment, inventory
and accounts receivable

Filing Fee: \$52.50 for Affidavit

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: KODAK POLYCHROME GRAPHICS LLC

2. The name and address of the registered agent and office is:

C T CORPORATION SYSTEM

(Name)

c/o C T CORPORATION, 1200 South Pine Island Road,

(P.O. Box not acceptable)

Plantation, Florida 33324

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T CORPORATION SYSTEM

Charles W Meyer
(Signature)
CHARLES W. MEYER
SPECIAL ASST. SECRETARY

1/22/98
(Date)

FILING FEE: \$ 35 for Designation of Registered Agent

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KODAK POLYCHROME GRAPHICS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF JANUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED STATE
SECRETARY OF CORPORATIONS
98 JAN 26 PM 2:45



Edward J. Freel

Edward J. Freel, Secretary of State

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981022418

AUTHENTICATION:

DATE:

8873736

01-20-98