2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M98000000065

1. Entity Name

KODAK POLYCHROME GRAPHICS LLC



Principal Place of Business

401 MERRITT 7 NORWALK, CT 06851 Mailing Address

401 MERRITT 7 NORWALK, CT 06851

FILED Feb 02, 2004 8:00 am Secretary of State

02-02-2004 90206 031 ****50.00

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01072004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 22-3556948

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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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. | am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

MANAGING MEMBERS/MANAGERS

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2004

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGR
NAME	JACOBSON, JEFFREY
STREET ADDRESS	401 MERRITT 7
CITY-ST-ZIP	NORWALK, CT 06851
TITLE	MGR
NAME	COPLEY, ANDREW P
STREET ADDRESS	401 MERRITT 7
CITY-ST-ZIP	NORWALK, CT 06851
TITLE	MGR
NAME	COOK, JEFFREY A
STREET ADDRESS	401 MERRITT 7
CITY-ST-ZIP	NORWALK, CT 06851
TITLE	MGR
NAME	TUBBS, ROBERT J
STREET ADDRESS	401 MERRITT 7
CITY-ST-ZIP	NORWALK, CT 06851
TITLE	MGR
NAME	BLUM, PETER U
STREET ADDRESS	AXIS 1, RHODES WAY
CITY-ST-ZIP	WATFORD HERTFORDSHIRE, UK,
TITLE	
NAME"	
STREET ADDRESS	
CITY-ST-ZIP	,

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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 regeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1126/04

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