

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 01, 2006 8:00 am**  
**Secretary of State**

05-01-2006 90082 024 \*\*\*\*50.00

20041627



<b>DOCUMENT # M98000000065</b> 1. Entity Name <b>KODAK POLYCHROME GRAPHICS LLC</b>					
Principal Place of Business <b>401 MERRITT 7 NORWALK, CT 06851</b>			Mailing Address <b>401 MERRITT 7 NORWALK, CT 06851</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.		04242006    Chg-LLC    CR2E083 (11/05)	
City & State		City & State		4. FEI Number <b>22-3556948</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00</b> Additional Fee Required	
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 <span style="float: right;"><b>FL</b></span> 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, 2006</b>		<b>Make check payable to Florida Department of State</b>			
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<del>MGR</del> JACOBSON, JEFFREY 401 MERRITT 7 NORWALK, CT 06851	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CEO</b> Jacobson, Jeffrey 343 State St Rochester NY 14650	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<del>MGR</del> COPLEY, ANDREW P 401 MERRITT 7 NORWALK, CT 06851	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Sr VP</b> Copley, Andrew P 401 Merritt 7 Norwalk, CT 06851	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGR</b> COOK, JEFFREY A 401 MERRITT 7 NORWALK, CT 06851	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Sr VP</b> Robinson, John 401 Merritt 7 Norwalk CT 06851	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<del>MGR</del> TUBBS, ROBERT J 401 MERRITT 7 NORWALK, CT 06851	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Mgr (Sr VP / S)</b> Tubbs, Robert J. 401 Merritt 7 Norwalk CT 06851	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGR</b> BLUM, PETER U AXIS 1, RHODES WAY WATFORD HERTFORDSHIRE, UK,	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> Edwards, Douglas J 401 Merritt 7 Norwalk CT 06851	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> Oehley, Gregory A 401 Merritt 7 Norwalk CT 06851	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
11. I hereby 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 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>Lynn W. Place</i> <b>Lynn W. Place</b> 4/24/06 (919) 382-6479					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE    Date    Daytime Phone #					

ATTACHMENT  
Data Screens

20041027

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**Kodak Polychrome Graphics LLC**

***Company Directors***

<b><i>Board</i></b>	<b><i>Director</i></b>	<b><i>Title</i></b>	<b><i>Address</i></b>
Board of Directors	Hickey, Laurence L.	Manager	343 State Street Rochester NY 14650
	Tubbs, Robert J.	Manager	401 Merritt 7 Norwalk CT 06851

***Company Officers***

<b><i>Officer</i></b>	<b><i>Title</i></b>	<b><i>Address</i></b>
Jacobson, Jeffrey	Chief Executive Officer	343 State Street Rochester, NY 14650
Copley, Andrew P.	Senior Vice President	401 Merritt 7 Norwalk, CT 06851
Robinson, John	Senior Vice President	401 Merritt 7 Norwalk CT 06851
Tubbs, Robert J.	Senior Vice President & Secretary	401 Merritt 7 Norwalk, CT 06851
Edwards, Douglas J.	Vice President Product & Business Development	401 Merritt 7 Norwalk, Ct 06851
Oehley, Gregory A.	ASSISTANT SECRETARY	401 Merritt 7 Norwalk CT 06851

4/13/06