


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 06, 2006 8:00 am**  
**Secretary of State**

02-06-2006 90055 035 \*\*\*150.00

|  |  |   |
|--|--|---|
| <b>DOCUMENT # P09599</b>                           |  |  |
| 1. Entity Name<br>IMAGING FINANCIAL SERVICES, INC. |  |   |

|  |  |
|--|--|
| Principal Place of Business<br>10 RIVERVIEW DRIVE<br>DANBURY, CT 06810 | Mailing Address<br>10 RIVERVIEW DRIVE<br>DANBURY, CT 06810 |
|--|--|

|                                |         |                     |         |
|--------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business |         | 3. Mailing Address  |         |
| Suite, Apt. #, etc.            |         | Suite, Apt. #, etc. |         |
| City & State                   |         | City & State        |         |
| Zip                            | Country | Zip                 | Country |

00011000



01202006 Chg-P CR2E034 (11/05)

|   |  |  |
|---|--|--|
| 4. FEI Number<br>16-1266650                               |  | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> |  | \$8.75 Additional Fee Required                         |

|   |  |  |  |
|---|--|--|--|
| 6. Name and Address of Current Registered Agent                           |  | 7. Name and Address of New Registered Agent        |  |
| CT CORPORATION SYSTEM<br>1200 S. PINE ISLAND ROAD<br>PLANTATION, FL 33324 |  | Name   |  |
|   |  | Street Address (P.O. Box Number is Not Acceptable) |  |
|   |  | City   |  |
|   |  | FL 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 | Signature, typed or printed name of registered agent and title if applicable. | (NOTE: Registered Agent signature required when reinstating) | DATE |
|-----------|---|--|------|

|   |  |                             |
|---|--|-----------------------------|
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2006 Fee will be \$550.00</b> | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | \$5.00 May Be Added to Fees |
|---|--|-----------------------------|

| 10. OFFICERS AND DIRECTORS                     |   | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |  |
|--|---|---|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | CEO<br>HENSON, DANIEL S<br>10 RIVERVIEW DRIVE<br>DANBURY, CT 06810 <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | D<br>Paul T. Bossidy<br>10 Riverview Drive<br>Danbury, CT 06810 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | P<br>HACALA, STEPHEN<br>10 RIVERVIEW DRIVE<br>DANBURY, CT 06810 <input checked="" type="checkbox"/> Delete    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | PD<br>Steven Toeniskoetter<br>10 Riverview Drive<br>Danbury, CT 06810 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | SVPT<br>COLAO, DANIEL<br>10 RIVERVIEW DRIVE<br>DANBURY, CT 06810 <input checked="" type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | T<br>David A. Kaminsky<br>10 Riverview Drive<br>Danbury, CT 06810 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | SEC<br>FONG, IVAN<br>10 RIVERVIEW DRIVE<br>DANBURY, CT 06810 <input checked="" type="checkbox"/> Delete       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | SD<br>Scott T. Parker<br>10 Riverview Drive<br>Danbury, CT 06810 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DIR<br>HENSON, DANIEL S<br>10 RIVERVIEW DRIVE<br>DANBURY, CT 06810 <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | AS<br>Joseph Cistulli<br>10 Riverview Drive<br>Danbury, CT 06810 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>COLAO, DANIEL<br>10 RIVERVIEW DRIVE<br>DANBURY, CT 06810 <input checked="" type="checkbox"/> Delete      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | VP<br>Jonathan Kipp<br>10 Riverview Drive<br>Danbury, CT 06810 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition        |

12. 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

|  |                                  |                |                               |
|--|----------------------------------|----------------|-------------------------------|
| SIGNATURE:  | Joseph Cistulli, Asst. Secretary | Date: 2/2/2006 | Daytime Phone #: 203-749-4000 |
|--|----------------------------------|----------------|-------------------------------|

ATTACHMENT

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#P09599

**IMAGING FINANCIAL SERVICES, INC.**

**ADDITIONAL OFFICERS**

Asst. Vice President: Ed Faulstick, 10 Riverview Drive, Danbury, CT 06810

Asst. Secretary: Josephine Chang, 10 Riverview Drive, Danbury, CT 06810