

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 06, 2004 8:00 am
Secretary of State

05-06-2004 90165 050 ***150.00

DOCUMENT # P21845 1. Entity Name EVENT IMAGING SOLUTIONS, INC					
Principal Place of Business 319 S COOL SPRINGS RD O FALLON, MO 63366 US			Mailing Address 319 S COOL SPRINGS RD O FALLON, MO 63366 US		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address 343 State st Attn: Corp Tax Dept Rochester NY 14650 US		
4. FEI Number 43-1237845			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RASMUSSEN, PAUL 17853 SUZANNE RIDGE DRIVE WILDWOOD, MO 63038		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO Bernadette Lodico 343 State st Rochester NY 14650	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LOVE, WILLIAM G 343 STATE STREET ROCHESTER, NY 14650		TITLE NAME STREET ADDRESS CITY-ST-ZIP	G James M Quinn 343 State St Rochester NY 14650	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS MADDEN, MICHAEL 13105 FOUPOSTER COURT ST. LOUIS, MO 63146		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPI COO Craig Conti 4301 Vineland Rd Orlando FL 32811	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS HAAG, JOYCE P 343 STATE STREET ROCHESTER, NY 14650		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPI CFO Connie Hanstedt 319 S. Cool Springs Rd O'Fallon MO 63366	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Laurence L. Hickey 343 State St Rochester NY 14650	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Nor Sewell 319 S. Cool Springs Rd O'Fallon MO 63366	
12. 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 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: James M Quinn			27 Apr 04 585 724-2474		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

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Event Imaging Solutions Inc.

Officers Business Address
confidential information

<u>Officer</u>	<u>Title</u>	<u>Address</u>
Bernadette Lodico	President and CEO	343 State St Rochester NY 14650
Craig Conti	Vice President and COO	4301 Vineland Rd Orlando FL 32811
Connie Hanstedt	Vice President and CFO	319 S Cool Springs Rd. O'Fallon MO 63366
Michael D Madden	Vice President - Finance	319 S Cool Springs Rd. O'Fallon MO 63366
James M Quinn	Secretary	343 State St Rochester NY 14650
William G Love	Treasurer	343 State St Rochester NY 14650
Laurence L Hickey	Assistant Secretary	343 State St Rochester NY 14650
Michael D Madden	Assistant Secretary	319 S Cool Springs Rd. O'Fallon MO 63366
Nor Sewell	Assistant Secretary	319 S Cool Springs Rd. O'Fallon MO 63366

Directors Business Address
confidential information

<u>Director</u>	<u>Address</u>
John E Blake	343 State St Rochester NY 14650
Ben Gibson	343 State St Rochester NY 14650
Debra R Hogan	343 State St Rochester NY 14650
Michael C Pomeroy	343 State St Rochester NY 14650
Mark A Schneider	343 State St Rochester NY 14650