



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000023873

2. Name of Corporation EASTMAN KODAK COMPANY

3. Street Address Principal Business Office:

No. and Street: 343 STATE STREET

City or Town: ROCHESTER

State: NY

Zip: 14560

Country: USA

4. Business Phone No.

5. State of Incorporation

State: NJ

6. Brief Description of the Character of Business Conducted in Rhode Island

SALES/ SERVICE PHOTO EQUIPMENT/ SUPPLIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	PHILIP J. FARACI	343 STATE STREET ROCHESTER, NY 14650 USA
TREASURER	WILLIAM G. LOVE	343 STATE STREET ROCHESTER, NY 14650 USA
SECRETARY	PATRICK M. SELLER	343 STATE STREET ROCHESTER, NY 14650 USA
CEO	ANTONIO M. PEREZ	343 STATE STREET ROCHESTER, NY 14650 USA

CFO	ANTOINETTE MCCORVEY	343 STATE ST ROCHESTER, NY 14650 USA
VICE PRESIDENT	PRADEEP JOTWANI	343 STATE ST ROCHESTER, NY 14650 USA
VICE PRESIDENT	TERRY W TABER	1999 LAKE AVE ROCHESTER, NY 14650 USA
VICE PRESIDENT	STEVEN DECKER	343 STATE ST ROCHESTER, NY 14650 USA
VICE PRESIDENT	DOUGLAS J EDWARDS	343 STATE ST ROCHESTER, NY 14650 USA
VICE PRESIDENT	JOHN OGRADY	29 ROUTE DE PRE-BOIS GENEVA, CHE
VICE PRESIDENT	GUSTAVO OVIEDO	343 STATE STREET ROCHESTER, NY 14650 USA
VICE PRESIDENT	LAURA G. QUATELA	343 STATE STREET ROCHESTER, NY 14650 USA
VICE PRESIDENT	ISIDRE ROSELLO	2600 MANITOU ROAD ROCHESTER, NY 14650 USA
VICE PRESIDENT	STEPHEN GREEN	151 LORONG CHAUN #05-01 NEW TECH PARK, 556741 SGP
VICE PRESIDENT	ROBERT L. BERMAN	343 STATE STREET ROCHESTER, NY 14650 USA
VICE PRESIDENT	BRAD W. KRUCHTEN	343 STATE STREET ROCHESTER, NY 14650 USA
ASSISTANT SECRETARY	SUSAN M. WYLIE	343 STATE STREET ROCHESTER, NY 14650 USA
VICE PRESIDENT	JOHN E. BLAKE	343 STATE STREET ROCHESTER, NY 14650 USA
VICE PRESIDENT	VICTOR CHO	1480 64TH STREET EMERYVILLE, CA 94608 USA
VICE PRESIDENT	MICHAEL A. KORIZNO	3003 SUMMIT BLVD STE 1100 ATLANTA, GA 30319 USA
VICE PRESIDENT	DOLORES K. KRUCHTEN	2600 MANITOU ROAD ROCHESTER, NY 14653 USA
VICE PRESIDENT	MICHAEL L. MARSH	3000 RESEARCH BLVD DAYTON, OH 45420 USA
VICE PRESIDENT	DIANE F. MCCUE	343 STATE STREET ROCHESTER, NY 14650 USA
VICE PRESIDENT	GERARD K. MEUCHNER	343 STATE STREET ROCHESTER, NY 14650 USA
VICE PRESIDENT	JEREMY R. SALESIN	343 STATE STREET ROCHESTER, NY 14650 USA
VICE PRESIDENT	KIMBERLY A. SNYDER	1017 N LAS PALMAS AVENUE STE 200 HOLLYWOOD, CA 90038 USA
VICE PRESIDENT	TERRY R. TABER	1999 LAKE AVENUE ROCHESTER, NY 14650 USA
VICE PRESIDENT	SUSAN H. TOUSI	16275 TECHNOLOGY DRIVE SAN DIEGO, CA 92127 USA
VICE PRESIDENT	KIM E. VANGELDER	343 STATE STREET ROCHESTER, NY 14650 USA
VICE PRESIDENT	NICOLETTA ZONGRONE	2400 MT READ BLVD ROCHESTER, NY 14650 USA

CONTROLLER	ERIC SAMUELS	343 STATE STREET ROCHESTER, NY 14650 USA
VICE PRESIDENT	TIMOTHY M LYNCH	343 STATE ST ROCHESTER, NY 14650 USA
DIRECTOR	RICHARD S. BRADDOCK	320 PARK AVENUE 17TH FLOOR NEW YORK, NY 10022 USA
DIRECTOR	HERALD Y. CHEN	2800 SAND HILL ROAD STE 200 MENLO PARK, CA 94025 USA
DIRECTOR	ADAM H. CLAMMER	2800 SAND HILL ROAD STE 200 MENLO PARK, CA 94025 USA
DIRECTOR	DENNIS F. STRIGL	ONE VERIZON WAY BASKING, NJ 07920 USA
DIRECTOR	LAURA D ANDREA TYSON	2234 PIEDMONG AVENUE BERKELEY, CA 94720 USA
DIRECTOR	MICHAEL HAWLEY	20 AMES STREET CAMBRIDGE, MA 02142 USA
DIRECTOR	WILLIAM H. HERNANDEZ	ONE PPG PLACE PITTSBURGH, PA 15272 USA
DIRECTOR	DOUGLAS R. LEBDA	11115 RUSHMORE DRIVE CHARLOTTE, NC 28277 USA
DIRECTOR	TIMOTHY M. DONAHUE	10128 HIGH HILL COURT GREAT FALLS, VA 22066 USA
DIRECTOR	DEBRA L. LEE	1235 W STREET NE ONE BET PLAZA WASHINGTON, DC 20118 USA
DIRECTOR	DELANO E. LEWIS	7140 LAS VISTAS ROAD LAS CRUCES, NM 88005 USA
DIRECTOR	WILLIAM G. PARRETT	433 COUNTRY CLUB ROAD W NEW CANAAN, CT 06840 USA
DIRECTOR	JOEL SELIGMAN	240 WALLIS HALL ROCHESTER, NY 14627 USA
DIRECTOR	KYLE PRECHTL LEGG	2 HOLLINS AVE BALTIMORE, MD 21210 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$2.50	950,000,000.00	391292760

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 14 Day of February, 2011 at 12:05:02 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By GOLDWYN LING
Signature of Authorized Representative of the Corporation

DIRECTOR, STATE TAX AUDIT & PLANNING
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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