



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: 2014

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.

585-724-3189

5. State of Incorporation

State: NJ

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

Eastman Kodak Company operates in consumer digital imaging, graphic communications, and film, photofinishing, and entertainment businesses worldwide

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	LAURA QUATELA	343 STATE STREET ROCHESTER, NY 14650 USA
TREASURER	WILLIAM G. LOVE	343 STATE STREET ROCHESTER, NY 14650 USA
SECRETARY	PATRICK M. SHELLER	343 STATE STREET ROCHESTER, NY 14650 USA
CEO	ANTONIO M. PEREZ	343 STATE STREET ROCHESTER, NY 14650 USA

CFO	REBECCA ROOF	343 STATE STREET 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
ASSISTANT SECRETARY	SUSAN M. WYLIE	343 STATE STREET ROCHESTER, NY 14650 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	TIMOTHY M LYNCH	343 STATE ST ROCHESTER, NY 14650 USA
SENIOR VICE PRESIDENT	BRAD W. KRUCHTEN	343 STATE STREET ROCHESTER, NY 14650 USA
SENIOR VICE PRESIDENT	TERRY R. TABER	1999 LAKE AVENUE ROCHESTER, NY 14650 USA
VICE PRESIDENT	KIM E. VANGELDER	343 STATE STREET ROCHESTER, NY 14650 USA
CONTROLLER	ERIC SAMUELS	343 STATE STREET ROCHESTER, NY 14650 USA
DIRECTOR	WILLIAM G. PARRETT	433 COUNTRY CLUB ROAD W NEW CANAAN, CT 06840 USA
DIRECTOR	JAMES V CONTINENZA	17715 KINGSBURY CT LAKEVILLE, MN 55044 USA
DIRECTOR	MARK BURGESS	12 IVEY TRACE COURT COCKEYSVILLE, MD 21030 USA
DIRECTOR	MATT DOHENY	65 HIGH STREET ALEXANDRIA BAY, NY 13607 USA
DIRECTOR	JOHN JANITZ	44474 BROADMOOR BLVD NORTHVILLE, MI 48168 USA
DIRECTOR	GEORGE KARFUNKEL	1671 52ND STREET BROOKLYN, NY 11204 USA
DIRECTOR	JASON NEW	1100N PARK AVENUE, APT 4A NEW YORK, NY 10128 USA
DIRECTOR	DEREK SMITH	280 PARK AVE NEW YORK, NY 10017 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		\$2.5000	950,000,000.00	286580404

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 10 Day of February, 2014 at 1:26:18 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 PATRICK M SHELLER

Signature of Authorized Representative of the Corporation

SECRETARY

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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