



**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:** 2016

**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.**

5857241983

**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
TREASURER	WILLIAM G. LOVE	343 STATE STREET ROCHESTER, NY 14650 USA
CEO	JEFFREY J CLARKE	343 STATE STREET ROCHESTER, NY 14650 USA
CFO	JOHN N MCMULLEN	343 STATE STREET ROCHESTER, NY 14650 USA
SENIOR VICE PRESIDENT	PHILIP A CULLIMORE	343 STATE STREET

		ROCHESTER, NY 14650 USA
SENIOR VICE PRESIDENT	MARK GREEN	343 STATE STREET ROCHESTER, NY 14650 USA
SENIOR VICE PRESIDENT	ERIC-YVES MAHE	343 STATE STREET ROCHESTER, NY 14650 USA
SENIOR VICE PRESIDENT	STEVEN OVERMAN	343 STATE STREET ROCHESTER, NY 14650 USA
SENIOR VICE PRESIDENT AND GENERAL COUNSEL	SHARON E UNDERBERG	343 STATE STREET ROCHESTER, NY 14650 USA
VICE PRESIDENT	LOIS MATTHIEU LEBEGUE	343 STATE STREET ROCHESTER, NY 14650 USA
SECRETARY	SHARON E UNDERBERG	343 STATE STREET ROCHESTER, NY 14650 USA
VICE PRESIDENT	JOHN OGRADY	29 ROUTE DE PRE-BOIS GENEVA, CHE
SENIOR VICE PRESIDENT	TERRY R TABER	1999 LAKE AVENUE ROCHESTER, NY 14650 USA
SENIOR VICE PRESIDENT	BRAD W. KRUCHTEN	343 STATE STREET 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	MARK S BURGESS	343 STATE STREET ROCHESTER, NY 14650 USA
DIRECTOR	JAMES V CONTINENZA	343 STATE STREET ROCHESTER, NY 14650 USA
DIRECTOR	MATTHEW A DOHENY	343 STATE STREET ROCHESTER, NY 14650 USA
DIRECTOR	JOHN A JANITZ	343 STATE STREET ROCHESTER, NY 14650 USA
DIRECTOR	GEORGE KARFUNKEL	343 STATE STREET ROCHESTER, NY 14650 USA
DIRECTOR	JASON NEW	343 STATE STREET ROCHESTER, NY 14650 USA
DIRECTOR	WILLIAM G PARRETT	343 STATE STREET ROCHESTER, NY 14650 USA
DIRECTOR	DEREK SMITH	343 STATE STREET ROCHESTER, NY 14650 USA
DIRECTOR	JEFFREY J CLARKE	343 STATE STREET ROCHESTER, NY 14650 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	42018700

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 17 Day of February, 2016 at 11:59:03 AM.** *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 SHARON E. UNDERBERG

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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