



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* 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.

1. Corporate ID No. 143490		2. Name of Corporation AgfaPhoto USA Corporation		
3. Street Address Principal Business Office 202 Old Ridgefield Road, Suite 4			City Wilton	State CT
4. Business Phone No. 203-761-9021		5. State of Incorporation Delaware		
6. Brief Description of the Character of Business Conducted in Rhode Island Sale, Distribution and Servicing of Photographic Equipment and Supplies				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Bernard W. Costich			Vice President Name	
Street Address 202 Old Ridgefield Road			Street Address	
City Wilton	State CT	Zip 06897	City	State
Secretary Name			Treasurer Name	
Street Address			Street Address	
City	State	Zip	City	State
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Marc Bamberger			Director Name	
Street Address 202 Old Ridgefield Road			Street Address	
City Wilton	State CT	Zip 06897	City	State
Director Name			Director Name	
Street Address			Street Address	
City	State	Zip	City	State
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
1,000 COMM \$0.01 PAR VALUE			0	
			THIS SECTION MUST BE COMPLETED	

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.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: Bernard W. Costich Date: Sept. 10, 2008
 Print or Type Name: Bernard W. Costich
 Title: President

FILED
 File Date: SEP 15 2008
 Check No. 1687
 By: [Signature]
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