

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212522654

1.) CORPORATION NAME:

EASTMAN KODAK COMPANY

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F0189052**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	950,000,000
PREFER	100,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 343 STATE ST

CITY/ST/ZIP: ROCHESTER, NY 14650

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PHILIP J. FARACI
TITLE: PRESIDENT
ADDRESS: 343 STATE ST
CITY/ST/ZIP/CO: ROCHESTER, NY 14650

OFFICER

DIRECTOR

NAME: ROBERT L. BERMAN
TITLE: SENIOR VP
ADDRESS: 343 STATE ST
CITY/ST/ZIP/CO: ROCHESTER, NY 14650

OFFICER

DIRECTOR

NAME: VICTOR CHO
TITLE: VICE PRESIDENT
ADDRESS: 1480 64TH ST
CITY/ST/ZIP/CO: EMERYVILLE, CA 94608

OFFICER

DIRECTOR

NAME: DOUGLAS J. EDWARDS
TITLE: VICE PRESIDENT
ADDRESS: 343 STATE ST
CITY/ST/ZIP/CO: ROCHESTER, NY 14650

OFFICER

DIRECTOR

NAME: MICHAEL A. KORIZNO
TITLE: VICE PRESIDENT
ADDRESS: 3003 SUMMIT BLVD, STE 1100
CITY/ST/ZIP/CO: ATLANTA, VA

OFFICER

DIRECTOR

NAME: DOLORES K. KRUCHTEN
TITLE: VICE PRESIDENT
ADDRESS: 2600 MANITOU RD
CITY/ST/ZIP/CO: ROCHESTER, VA

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BRAD W. KRUCTEN SENIOR VP 343 STATE ST ROCHESTER, NY 14650	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TIMOTHY M. LYNCH VICE PRESIDENT 343 STATE ST ROCHESTER, VA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL L. MARSH VICE PRESIDENT 3000 RESEARCH BLVD DAYTON, VA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	AUGUSTIN MELENDEZ VICE PRESIDENT 343 STATE ST ROCHESTER, VA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN O'GRADY VICE PRESIDENT 29 ROUTE DE PRE-BOIS GENEVA,,,SWITZERLAND , , FN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GUSTAVO OVIEDO VICE PRESIDENT 343 STATE ST ROCHESTER, VA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LAURA QUATELA PRESIDENT 343 STATE ST ROCHESTER, NY 14650	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ISDRE ROSELLO VICE PRESIDENT 2600 MANITOU RD ROCHESTER, VA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KIMBERLY A. SNYDER VICE PRESIDENT 1017 N LAS PALMAS BLVD, STE 200 HOLLYWOOD, VA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TERRY R. TABER SENIOR VP 1999 LAKE AVE ROCHESTER, NY 14650	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KIM E. VANGELDER VICE PRESIDENT 343 STATE ST ROCHESTER, VA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PATRICK M. SELLER SECRETARY 343 STATE ST ROCHESTER, NY 14650	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM G. LOVE TREASURER 343 STATE ST ROCHESTER, NY 14650	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANTONIO PEREZ CEO/CHAIRMAN 343 STATE ST ROCHESTER, NY 14650	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANTOINETTE MCCORVEY EVP/CFO 343 STATE ST ROCHESTER, NY 14650	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ERIC SAMUELS CONTROLLER 343 STATE ST ROCHESTER, VA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD S. BRADDOCK DIRECTOR 320 PARK AVE, 17TH FLOOR NEW YORK, NY 10022	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TIMOTHY M. DONAHUE DIRECTOR 10128 HIGH HILL COURT GREAT FALLS, VA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL HAWLEY DIRECTOR 20 AMES ST CAMBRIDGE, VA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM H. HERNANDEZ DIRECTOR ONE PPG PLACE PITTSBURGH, VA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DOUGLAS R. LEBDA DIRECTOR 11115 RUSHMORE DR CHARLOTTE, VA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DELANO E. LEWIS DIRECTOR 7140 LAS VISTAS RD LAS CRUCES, VA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: WILLIAM G. PARRETT TITLE: DIRECTOR ADDRESS: 433 COUNTRY CLUB RD W CITY/ST/ZIP/CO: NEW CANNAN, VA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KYLE P. LEGG TITLE: DIRECTOR ADDRESS: 2 HOLLINS AVE CITY/ST/ZIP/CO: BALTIMORE, MD 21210	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOEL SELIGMAN TITLE: DIRECTOR ADDRESS: 240 WALLIS HALL CITY/ST/ZIP/CO: ROCHESTER, VA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DENNIS F. STRIGL TITLE: DIRECTOR ADDRESS: ONE VERIZON WAY CITY/ST/ZIP/CO: BASKING RIDGE, VA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PATRICK M. SHELLER TITLE: SENIOR VP ADDRESS: 343 STATE ST CITY/ST/ZIP/CO: ROCHESTER, NY 14650	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JACK S. BAILEY TITLE: ASST SECRETARY ADDRESS: 343 STATE ST CITY/ST/ZIP/CO: ROCHESTER, NY 14650	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: SUSAN M. WYLIE TITLE: ASST SECRETARY ADDRESS: 343 STATE ST CITY/ST/ZIP/CO: ROCHESTER, NY 14650	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ PATRICK M. SHELLER _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PATRICK M. SHELLER, SECRETARY _____ PRINTED NAME AND CORPORATE TITLE	6/18/2012 _____ DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		