

1.) CORPORATION NAME:

**Carestream Health, Inc.**

DUE DATE: **2/28/2011**

SCC ID NO: **F1696386**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 S 12TH ST  
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 150 VERONA ST

CITY/ST/ZIP: ROCHESTER, NY 14608-

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: KEVIN J HOBERT TITLE: PRESIDENT ADDRESS: 150 VERONA STREET CITY/ST/ZIP/CO: ROCHESTER, NY 14608-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL POMEROY TITLE: VP/CFO ADDRESS: 150 VERONA STREET CITY/ST/ZIP/CO: ROCHESTER, NY 14608-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JAMES KELLY TITLE: DIRECTOR ADDRESS: 150 VERONA STREET CITY/ST/ZIP/CO: ROCHESTER, NY 14608-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOSEPH F DOOLEY TITLE: DIRECTOR ADDRESS: 150 VERONA STREET CITY/ST/ZIP/CO: ROCHESTER, NY 14608-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ROBERT LEBLANC TITLE: DIRECTOR ADDRESS: 150 VERONA ST CITY/ST/ZIP/CO: ROCHESTER, NY 14608-	<input type="checkbox"/> OFFICER	<input checked="" 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/ KEVIN J HOBERT	KEVIN J HOBERT, PRESIDENT	1/4/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.