

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09599

Entity Name: IMAGING FINANCIAL SERVICES, INC.

Current Principal Place of Business:

201 MERRITT 7
NORWALK, CT 06851

Current Mailing Address:

201 MERRITT 7
NORWALK, CT 06851

FEI Number: 16-1266650

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name COOPER, DIANE
Address 300 E JOHN CARPENTER FREEWAY
City-State-Zip: IRVING TX 75062

Title DIRECTOR, VP
Name DEBROUX, DEAN
Address 300 E JOHN CARPENTER FREEWAY
City-State-Zip: IRVING TX 75062

Title TREASURER, DIRECTOR
Name HANLON, JOSEPH
Address 300 E JOHN CARPENTER FREEWAY
City-State-Zip: IRVING TX 75062

Title ASST. SECRETARY
Name ANTHONY, IANNINI
Address 201 MERRITT 7
City-State-Zip: NORWALK CT 06851

Title SECRETARY
Name CISTULLI, JOSEPH
Address 300 E JOHN CARPENTER FREEWAY
City-State-Zip: IRVING TX 75062

Title VP
Name VELEZ, LINDA
Address 201 MERRITT 7
City-State-Zip: NORWALK CT 06851

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY IANNINI

ASSISTANT SECRETARY 04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date