

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P09599** (2)

1. Corporation Name
IMAGING FINANCIAL SERVICES, INC.



Principal Place of Business: **DEPT 8109-260 LONG RIDGE RD. STAMFORD CT 06927**
Mailing Address: **GE CAPITAL CORP. ATT: SHANNON WILLIAMS P.O. BOX 9552 FT. MYERS FL 33906-9552**

3. Date Incorporated or Qualified: **03/27/1986**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **16-1266650**
Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business
21. Suite, Apt. #, etc.
22. City & State
23. Zip
24. Country
25. Country
26. Mailing Address
27. **Dept: 8109**
28. **260 Long Ridge Rd.**
29. **Stamford, Ct 06927-9621**
30. Country

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when re-registering) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MANN, THOMAS H	1.2 NAME	
STREET ADDRESS	55 FEDERAL RD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	DANBURY CT	1.4 CITY-ST-ZIP	
TITLE	P	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ELLIOTT, BURGESS L III	2.2 NAME	
STREET ADDRESS	343 STATE ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	ROCHESTER NY	2.4 CITY-ST-ZIP	
TITLE	SVP	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SUAROK, JOHN M	3.2 NAME	
STREET ADDRESS	55 FEDERAL RD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	DANBURY CT	3.4 CITY-ST-ZIP	
TITLE	VPT	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DUPREY, PETER C	4.2 NAME	
STREET ADDRESS	343 STATE ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	ROCHESTER NY	4.4 CITY-ST-ZIP	
TITLE	SD	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	APT, LESLEY A	5.2 NAME	
STREET ADDRESS	55 FEDERAL RD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	DANBURY CT	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FIORE,, DOMINIC A	6.2 NAME	
STREET ADDRESS	777 LONG RIDGE RD.	6.3 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT 06927	6.4 CITY-ST-ZIP	

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SEE ATTACHED

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4.14

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ **Robert J. Buckley** 4/8/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

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-file # 2052361

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2/19/96

Imaging Financial Services, Inc.
16-126650

Business Address

Thomas H. Mann
Chairman of the Board
55 Federal Road Danbury CT

John M. Squarok
Director
55 Federal Road Danbury CT

Lesley A. Apt
Director
55 Federal Rd. Danbury CT 06813-319

David E. Tucker
Director

Deborah M. Reif
Director

Thomas H. Mann
Director
55 Federal Road Danbury CT

Burgess L. Elliott III
President
343 State Street Rochester NY

John M. Squarok
Senior Vice President
55 Federal Road Danbury CT

Peter C. Duprey
Vice President
343 State Street Rochester NY

Donald Lotstrom
Vice President
100 Kings Hwy So. Rochester NY

David E. Tucker
Vice President
777 Long Ridge Rd. Stamford CT 06927

William Brennan
Vice President
777 Long Ridge Rd. Stamford CT 06927

Michael J. O'Hern
Vice President
100 Kings Hwy So. Rochester NY

~~Domonic A. Frasca~~
Vice President - Taxes
777 Long Ridge Rd. Stamford CT 06927

Robert J. Buckley
Vice President - Taxes
777 Long Ridge Rd. Stamford CT 06927

David J. Orticelli
Vice President - Taxes
777 Long Ridge Rd. Stamford CT 06927

Lesley A. Apt
Secretary
55 Federal Rd. Danbury CT 06813-319

Timothy M. Lynch
Assistant Secretary
100 Kings Highway Rochester NY 14617

Peter C. Duprey
Treasurer
343 State Street Rochester NY

Daniel Lehnhoff
Treasurer
945 Route 10 Whippany NJ

Peter J. Nicosia
Assistant Treasurer
777 Long Ridge Road Stamford CT 06927

Kenneth E. Kempson
Assistant Treasurer - Taxes
777 Long Ridge Rd. Stamford CT 06927

Elaine S. Keller
Assistant Treasurer - State Taxes
777 Long Ridge Rd. Stamford CT 06927

Gary J. Schulman
Assistant Treasurer - State Taxes
777 Long Ridge Rd. Stamford CT 06927

Kimberly Heindl
Assistant Treasurer - State Taxes
777 Long Ridge Rd. Stamford CT 06927

Oscar Garza
Assistant Treasurer - State Taxes
4211 Metro Pkway. Fort Myers FL 33911

Patricia Lecouras
Assistant Treasurer - State Taxes
777 Long Ridge Road Stamford CT 06927

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Imaging Financial Services, Inc.
16-126650

Name	Title	Business Address
John Amato	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927
J Van Cleave	Assistant Treasurer - State Taxes	
Scott Roberti	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927