

**2014 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            YANOVER, FRANK  
Address        500 WEST MONROE STREET  
City-State-Zip: CHICAGO IL 60661

*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    04/22/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date