

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P09599

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: IMAGING FINANCIAL SERVICES, INC.

Current Principal Place of Business:

DEPT 8109-260 LONG RIDGE RD.
STAMFORD, CT 06927

New Principal Place of Business:

10 RIVERVIEW DRIVE
DANBURY, CT 06810

Current Mailing Address:

DEPT. 8109
260 LONG RIDGE RD.
STAMFORD, CT 069279621

New Mailing Address:

10 RIVERVIEW DRIVE
DANBURY, CT 06810

FEI Number: 16-1266650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MANN, THOMAS H
Address: 260 LONG RIDGE RD
City-St-Zip: DANBURY, CT

Title: P () Delete
Name: ELLIOTT, BURGESS L III
Address: 343 STATE ST.
City-St-Zip: ROCHESTER, NY

Title: SVP () Delete
Name: SQUAROK, JOHN M
Address: 55 FEDERAL RD.
City-St-Zip: DANBURY, CT

Title: VPT () Delete
Name: DUPREY, PETER C
Address: 343 STATE ST.
City-St-Zip: ROCHESTER, NY

Title: SD () Delete
Name: APT, LESLEY A
Address: 55 FEDERAL RD.
City-St-Zip: DANBURY, CT

Title: VPT () Delete
Name: FIAMMETTA, DONNA
Address: 260 LONG RIDGE RD.
City-St-Zip: STAMFORD, CT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: CARY, WILLIAM H
Address: 10 RIVERVIEW DRIVE
City-St-Zip: DANBURY, CT 06810

Title: PRES (X) Change () Addition
Name: ROBERT, MITCHELL E
Address: 1961 HIRST DRIVE
City-St-Zip: MOBERLY, MO 65270

Title: SVP (X) Change () Addition
Name: ZAKRZEWSKI, MATTHEW
Address: 10 RIVERVIEW DRIVE
City-St-Zip: DANBURY, CT 06810

Title: SEC (X) Change () Addition
Name: GAUDIOSI, MONICA M
Address: 10 RIVERVIEW DRIVE
City-St-Zip: DANBURY, CT 06810

Title: DIR (X) Change () Addition
Name: CARY, WILLIAM H
Address: 10 RIVERVIEW DRIVE
City-St-Zip: DANBURY, CT 06810

Title: DIR (X) Change () Addition
Name: ZAKRZEWSKI, MATTHEW
Address: 10 RIVERVIEW DRIVE
City-St-Zip: DANBURY, CT 06810

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MONICA M GAUDIOSI

SEC

04/22/2002

Electronic Signature of Signing Officer or Director

_____ Date