



**Department of State.**

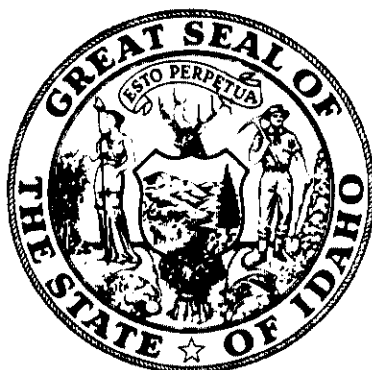
**CERTIFICATE OF AUTHORITY  
OF**

**AGFA-GEVAERT, INC.**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **AGFA-GEVAERT, INC.** for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to **AGFA-GEVAERT, INC.** to transact business in this State under the name **AGFA-GEVAERT, INC.** and attach hereto a duplicate original of the Application for such Certificate.

Dated December 30, 1988



*Pete T. Cenarrusa*

SECRETARY OF STATE

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Agfa-Gevaert, Inc.

2. The name which it shall use in Idaho is Agfa-Gevaert, Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of New York

4. The date of its incorporation is September 20, 1920 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is

c/o CT Corporation 1633 Broadway, New York, New York 10019

6. The address to which correspondence should be addressed, if different from that in item 5.

100 Challenger Road, Ridgefield Park, New Jersey 07660

7. The street address of its proposed registered office in Idaho is 300 North 6th Street

Boise, Idaho 83701

, and the name of its proposed registered agent in Idaho at that address is CT CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

sale of photographic products.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Please see attached list.</u>		

(continued on reverse)

Name

Office

Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: December 28, 1988

AGFA-GEVAERT, INC.

(Corporation Name)

By

[Signature]  
Its President/Vice President (please specify)

and

H. Reisenauer  
Its Secretary/Assistant Secretary (please specify)

STATE OF NEW JERSEY )  
COUNTY OF BERGEN ) ss:

I, LINDA S. KELLY, a notary public, do hereby certify that on  
this 28<sup>th</sup> day of December, 1988, personally appeared before  
me Helenmarie Reisenauer, who being by me first duly sworn, declared that (s)he  
is the Secretary of Agfa-Gevaert, Inc.

that (s)he signed the foregoing document as Secretary of the corporation and that  
the statements therein contained are true.

[Signature]  
Notary Public  
LINDA S. KELLY

A Notary Public of New Jersey  
My Commission Expires Feb. 10, 1990

# Agfa-Gevaert, Inc.

## Officers

DEC 30 9 15 AM '88  
SECRETARY OF STATE  
Title

Chairman of the Board

Johan Bisschops

Business Address  
Agfa-Gevaert N.V.  
Septestraat 27  
B 2510 Mortsel  
Belgium

Vice Chairman of the Board

Hans Juergen Mohr

Agfa-Gevaert AG  
Postfach  
5090 Leverkusen 1  
West Germany

President and CEO

Robert A.M.  
Coppentrath

Agfa-Gevaert, Inc.  
100 Challenger Road  
Ridgefield Park, NJ  
07660

Senior Vice President  
Finance and Admin.

Joseph C.  
Verbraeken

"

Vice President,  
President, REX Div.

John McGlynn

"

Vice President and  
General Mgr. Graphic Div.

Juergen Stolt

"

Vice President and  
General Mgr. C/P Div.

Klaus Petzold

"

Vice President and  
Gen'l Mgr. Sales  
C/P Div.

Hans Kuhlmann

"

Vice President and  
Gen'l Mgr. Magnetic  
Tape Div.

Maria Curry

"

Vice President and  
Gen'l Mgr. Peerless  
& Metacomat Div.

Patrick Vanslembrouck Agfa-Gevaert, Inc.  
Eight Henderson Drive  
West Caldwell, NJ 07006

Treasurer

Glenn Mattson

Agfa-Gevaert, Inc.  
100 Challenger Road  
Ridgefield Park, NJ  
07660

Secretary

Helenmarie Reisenauer

"

Assistant Secretary

Susan Schink

"

DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
JOHAN BISSCHOPS, DR.	Agfa-Gevaert N.V. Septestraat 27 B 2510 Mortsel	Filip Williostratt 4 B-2600 Bercham Belgium
ROBERT A. M. COPPENRATH	Agfa-Gevaert, Inc. 100 Challenger Road Ridgefield Park, NJ 07660	115-75 Hilltop Road Smoke Rise Kinnelon, NJ 07405
CARL DANTAS	Compugraphic Corporation 100 Ballardville Street Wilmington, MA 01887	
PAUL DE PELSMAKER	Agfa-Gevaert N.V. Septestraat 27 B 2510 Mortsel	
ETIENNE DE WOLF	Agfa-Gevaert N.V. Septestraat 27 B 2510 Mortsel	
KLAUS GERLACH, DR.	Agfa-Gevaert AG Postfach 5090 Leverkusen 1	
JOHN J. MCAVOY, ESQ.	White & Case 1747 Pennsylvania Avenue NW Washington, D.C. 20006	3110 Brandywine Washington, D.C. 20
HANS-JUERGEN MOHR	Agfa-Gevaert AG Postfach 5090 Leverkusen 1	

DIRECTORS (Continued)

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
RENE PEETERS	Agfa-Gevaert N.V. Septestraat 27 B 2510 Mortsel	
JOSEPH C. VERBRAEKEN	Agfa-Gevaert, Inc. 100 Challenger Road Ridgefield Park, NJ 07660	Ridgewood, NJ 0745
HELGE WEHMEIER	Agfa-Gevaert AG Postfach 5090 Leverkusen 1	
KONRAD M. WEIS, DR.	Bayer USA, Inc. P.O. Box 4557 Pittsburgh, PA 15205	1445 Bennington Ave Pittsburgh, PA 152

State of New York }  
Department of State } SS:

DEC 30 9 15 AM '88

**I Hereby Certify,**

that I have made diligent examination of the index of corporation papers filed in this Department for a certificate, order or record of a dissolution of

AGFA-GEVAERT, INC.

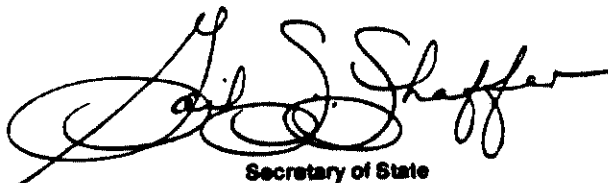
the certificate of incorporation of which corporation was filed

September 20, 1920, under the name of THE  
GEVAERT COMPANY OF AMERICA, INC., fixing the duration as perpetual, and certificate  
changing name of which was filed October 16, 1964

and that upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

**Witness**

my hand and the official seal of the  
Department of State at the City of  
Albany, this 21st day  
of December one thousand  
nine hundred and eighty-eight

  
Secretary of State