

No. C119048	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX																																																																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		CT CORPORATION SYSTEM 300 N 6TH ST																																																																			
	EASTMAN SOFTWARE, INC. 343 STATE ST		BOISE ID 83701																																																																			
	ROCHESTER NY 14650 0904		3. Organized Under the Laws of: DE C119048																																																																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="1" data-bbox="0 364 1435 694"> <thead> <tr> <th data-bbox="0 364 289 407"><u>Office held</u></th> <th data-bbox="289 364 586 407"><u>Name</u></th> <th data-bbox="586 364 1015 407"><u>Street or P.O. Address</u></th> <th data-bbox="1015 364 1181 407"><u>City</u></th> <th data-bbox="1181 364 1346 407"><u>State</u></th> <th data-bbox="1346 364 1435 407"><u>Zip</u></th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																																												
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5. Signature of New Registered Agent		6. <table border="1" data-bbox="508 694 1435 843"> <tr> <td data-bbox="508 694 1078 790"> Signature <i>as for</i> <u>David M. Pollock</u> </td> <td data-bbox="1078 694 1435 790"> Date <u>8/23/99</u> </td> </tr> <tr> <td data-bbox="508 790 1078 843"> Name (Typed or Printed) <u>David M. Pollock</u> </td> <td data-bbox="1078 790 1435 843"> Title <u>Treasurer</u> </td> </tr> </table>			Signature <i>as for</i> <u>David M. Pollock</u>	Date <u>8/23/99</u>	Name (Typed or Printed) <u>David M. Pollock</u>	Title <u>Treasurer</u>																																																														
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ISSUED: 07-03-1999

986

EASTMAN SOFTWARE, INC.

SCHEDULE OF OFFICERS

JANUARY 1, 1999

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Robert K. Weiler	President	296 Concord Road Billerica, MA 01821
William H. Everett	Vice President	296 Concord Road Billerica, MA 01821
Michael E. Foss	Vice President	343 State Street Rochester, NY 14650
Michael R. Loria	Vice President	343 State Street Rochester, NY 14650
Joyce P. Haag	Secretary	343 State Street Rochester, NY 14650
David M. Pollock	Treasurer	343 State Street Rochester, NY 14650
John F. Milton	Assistant Secretary	296 Concord Road Billerica, MA 01821
William G. Love	Assistant Treasurer	343 State Street Rochester, NY 14650

Note: Term Expires - Last Wednesday in October

EASTMAN SOFTWARE, INC.

SCHEDULE OF DIRECTORS

JANUARY 1, 1999

Candy M. Obourn	Director	343 State Street Rochester, NY 14650
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Note: Term Expires - Last Wednesday in October