2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17395

Entity Name: TECHNICOLOR USA, INC.

Current Principal Place of Business:

8921 LINDBLADE STREET CULVER CITY, CA 90232

Current Mailing Address:

8921 LINDBLADE STREET CULVER CITY, CA 90232 US

FEI Number: 35-1724835

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR. STE A TALLAHASSEE, FL 32301 US FILED Mar 14, 2021 Secretary of State 1362030485CC

Certificate of Status Desired: No

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

Officer/Director Detail :

| | Title | PRESIDENT | Title | VP, DIRECTOR | |
|--|-----------------|-----------------------------------|----------------------------|-----------------------|--|
| | Name | MARTINEZ-AMAGO, LUIS | Name | SARNOFF, TIM | |
| | Address | 5030 SUGARLOAF PKWY BUILDING 6 | Address | 8921 LINDBLADE STREET | |
| | City-State-Zip: | LAWRENCEVILLE GA 30044 | City-State-Zip: | CULVER CITY CA 90232 | |
| | Title | | Title | TAX OFFICER | |
| | | TREASURER | Name | FEINBERG, JANE | |
| | Name | SHA, CAROLYN | Address City-State-Zip: | 8921 LINDBLADE STREET | |
| | Address | 8921 LINDBLADE STREET | | CULVER CITY CA 90232 | |
| | City-State-Zip: | CULVER CITY CA 90232 | | | |
| | Title | SECRETARY, DIRECTOR | | | |
| | Name | WINDERS, KATE | | | |
| | Address | 8921 LINDBLADE STREET | | | |
| | City-State-Zip: | CULVER CITY CA 90232 | | | |
| | | | | | |

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: JANE FEINBERG

TAX OFFICER

03/14/2021

Date

Electronic Signature of Signing Officer/Director Detail

Date