

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2000 8:00 am
Secretary of State

03-20-2000 90062 031 ***150.00

DOCUMENT # 827162

1. Entity Name

AMERICAN MULTI-CINEMA, INC.

Principal Place of Business

**106 W. 14TH STREET
SUITE 1700
KANSAS CITY MO 64105**

Mailing Address

**106 W. 14TH STREET
SUITE 1700
KANSAS CITY MO 64105-5422**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

43-0908577

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
CCD	DURWOOD, S H	106 W 14TH ST.	KANSAS CITY MO	☒					☐	☐
EVCD	BROWN, PETER	106 W. 14TH ST.	KANSAS CITY MO	☐	C/D				☒	☐
SVP	OBERT, R.L.	106 W 14TH ST.	KANSAS CITY MO	☒					☐	☐
PD	SINGLETON, PHIL	106 W 14TH ST.	KANSAS CITY MO	☐					☐	☐
VPS	GALLAGHER, N. L.	106 W 14TH ST.	KANSAS CITY MO	☐					☐	☐
				☐	SVP/D	Craig R. Ramsey	106 W. 14th Street	Kansas City, MO 64105	☐	☒

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nancy L. Gallagher, VP & Sec.

03/09/00

816-221-4000

Date

Daytime Phone #

820122

Attachment
00040920

AMERICAN MULTI-CINEMA, INC.
OFFICERS & DIRECTORS LIST (CONTINUED)

OFFICERS (Cont.)

<u>Title</u>	<u>Name</u>	<u>Address</u>
Vice President, West Film, AMC Film Marketing, a division of American Multi-Cinema, Inc.	Dave Hull	21700 Oxnard St., Suite 640, Woodland Hills, CA 91367
Vice President, Film Operations, AMC Film Marketing, a division of American Multi-Cinema, Inc.	Patrick Ryan	21700 Oxnard St., Suite 640, Woodland Hills, CA 91367

DIRECTORS

Philip M. Singleton	106 W. 14th Street, Suite 2200, Kansas City, MO 64105
Peter C. Brown	106 W. 14th Street, Suite 2200, Kansas City, MO 64105
Craig R. Ramsey	106 W. 14th Street, Suite 2200, Kansas City, MO 64105

AMERICAN MULTI-CINEMA, INC.
OFFICERS & DIRECTORS LIST

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman of the Board & Chief Executive Officer	Peter C. Brown	106 W. 14th Street, Suite 2200, Kansas City, MO 64105
President & Chief Operating Officer	Philip M. Singleton	106 W. 14th Street, Suite 2200, Kansas City, MO 64105
Executive Vice President, North American Operations	John D. McDonald	106 W. 14th Street, Suite 2200, Kansas City, MO 64105
Senior Vice President, Chief Financial Officer, Chief Accounting Officer and Assistant Secretary	Craig R. Ramsey	106 W. 14th Street, Suite 2200, Kansas City, MO 64105
Senior Vice President, North American Field Operations	Rolando B. Rodriguez	106 W. 14th Street, Suite 1700, Kansas City, MO 64105
Senior Vice President, Staff Operations	Nora E. Dashwood	106 W. 14th Street, Suite 1700, Kansas City, MO 64105
Senior Vice President & Treasurer	James V. Beynon	106 W. 14th Street, Suite 1000, Kansas City, MO 64105
Senior Vice President, Marketing	Richard J. King, Jr.	106 W. 14th Street, Suite 1900, Kansas City, MO 64105
Vice President, Information Technology	David P. Charboneau	106 W. 14th Street, Suite 1700, Kansas City, MO 64105
Vice President and Assistant Treasurer	Terry W. Crawford	106 W. 14th Street, Suite 1000, Kansas City, MO 64105
Vice President, Community Relations	Marjorie D. Grant	106 W. 14th Street, Suite 2200, Kansas City, MO 64105
Vice President, Facilities Systems	Neil D. Katcher	106 W. 14th Street, Suite 2100, Kansas City, MO 64105
Vice President, Operations Quality and Control	Matthew C. Lee	106 W. 14th Street, Suite 1700, Kansas City, MO 64105
Vice President, Training and Development	Edward J. Moyer	106 W. 14th Street, Suite 1700, Kansas City, MO 64105
Vice President, Corporate Affairs	Brenda Nolte	106 W. 14th Street, Suite 2200, Kansas City, MO 64105
Vice President, Food and Beverage	Philip C. Pennington	106 W. 14th Street, Suite 1900, Kansas City, MO 64105
Vice President and Secretary	Nancy L. Gallagher	106 W. 14th Street, Suite 1700, Kansas City, MO 64105
President, AMC Film Marketing, a division of American Multi-Cinema, Inc.	Richard M. Fay	21700 Oxnard St., Suite 640, Woodland Hills, CA 91367

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**AMERICAN MULTI-CINEMA, INC.
OFFICERS & DIRECTORS LIST (CONTINUED)**

OFFICERS (Cont.)

<u>Title</u>	<u>Name</u>	<u>Address</u>
Executive Vice President, Film Operations, AMC Film Marketing, a division of American Multi-Cinema, Inc.	Richard T. Walsh	21700 Oxnard St., Suite 640, Woodland Hills, CA 91367
Executive Vice President, West Film, AMC Film Marketing, a division of American Multi-Cinema, Inc.	Jerry A. Pokorski	21700 Oxnard St., Suite 640, Woodland Hills, CA 91367
Executive Vice President, East Film, AMC Film Marketing, a division of American Multi-Cinema, Inc.	Sonny D. Gourley	21700 Oxnard St., Suite 640, Woodland Hills, CA 91367
Senior Vice President, Film Marketing, AMC Film Marketing, a division of American Multi-Cinema, Inc.	Richard S. Westerling	21700 Oxnard St., Suite 640, Woodland Hills, CA 91367
Senior Vice President, East Film, AMC Film Marketing, a division of American Multi-Cinema, Inc.	Scott Robb	21700 Oxnard St., Suite 640, Woodland Hills, CA 91367
Senior Vice President, East Film, AMC Film Marketing, a division of American Multi-Cinema, Inc.	Steve Saphos	21700 Oxnard St., Suite 640, Woodland Hills, CA 91367
Senior Vice President, West Film, AMC Film Marketing, a division of American Multi-Cinema, Inc.	Thomas Velde	21700 Oxnard St., Suite 640, Woodland Hills, CA 91367
Vice President, East Film, AMC Film Marketing, a division of American Multi-Cinema, Inc.	Roger Willis	21700 Oxnard St., Suite 640, Woodland Hills, CA 91367
Vice President, West Film, AMC Film Marketing, a division of American Multi-Cinema, Inc.	Gretchen McCourt	21700 Oxnard St., Suite 640, Woodland Hills, CA 91367