

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005053

Entity Name: DMC THEATRES, INC.

FILED
Aug 16, 2004
Secretary of State

Current Principal Place of Business:

64 NORTH MAIN STREET
SOUTH NORWALK, CT 06854

New Principal Place of Business:

Current Mailing Address:

64 NORTH MAIN STREET
SOUTH NORWALK, CT 06854

New Mailing Address:

222 NORTH LASALLE STREET
CHICAGO, IL 60601

FEI Number: 36-3767791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSCD () Delete
Name: CROWN, DANIEL M
Address: 64 NORTH MAIN STREET
City-St-Zip: SOUTH NORWALK, CT 06854

Title: VD () Delete
Name: CROWN, JAMES S
Address: 222 NORTH LASALLE STREET
City-St-Zip: CHICAGO, IL 60601

Title: TD () Delete
Name: CROWN, A. STEVEN
Address: 222 NORTH LASALLE STREET
City-St-Zip: CHICAGO, IL 60601

Title: VS () Delete
Name: GARFINKEL, GLENN T
Address: 64 NORTH MAIN STREET
City-St-Zip: NORWALK, CT 06854

Title: V () Delete
Name: CROWN, WILLIAM H
Address: 222 N LASALLE STREET
City-St-Zip: CHICAGO, IL 60601

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MAUNUS, DEREK
Address: 222 NORTH LASALLE STREET
City-St-Zip: CHICAGO, IL 60601

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: A () Change (X) Addition
Name: RUBIN, DAVID M
Address: 222 N. LASALLE STREET
City-St-Zip: CHICAGO, IL 60601

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: DAVID M. RUBIN

A

08/16/2004

Electronic Signature of Signing Officer or Director

_____ Date

FREDRIC TANNENBAUM, ASST SECTY
222 N. LASALLE STREET
SUITE 800
CHICAGO, IL 60601

HAL CLEVELAND, VP
222 N. LASALLE STREET
SUITE 1000
CHICAGO, IL 60601

JOHN J. SOBOTA, VP
222 NORTH LASALLE STREET
SUITE 1000
CHICAGO, IL 60601

MAUREEN FLYNN, VP
222 N. LASALLE STREET
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