

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006233

FILED
Apr 16, 2009
Secretary of State

Entity Name: REGAL CINEMEDIA CORPORATION

Current Principal Place of Business:

9110 E. NICHOLS AVE., #200
CENTENNIAL, CO 80112

New Principal Place of Business:

7132 REGAL LANE
KNOXVILLE, TN 37918

Current Mailing Address:

7132 REGAL LN
KNOXVILLE, TN 37918

New Mailing Address:

7132 REGAL LANE
KNOXVILLE, TN 37918

FEI Number: 03-0398467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO () Delete
Name: CAMPBELL, MICHAEL L
Address: 7132 REGAL LN
City-St-Zip: KNOXVILLE, TN 37918

Title: EVP () Delete
Name: DUNN, GREGORY
Address: 7132 REGAL LN
City-St-Zip: KNOXVILLE, TN 37918

Title: EVPS () Delete
Name: BRANDON, PETER
Address: 7132 REGAL LN
City-St-Zip: KNOXVILLE, TN 37918

Title: EVPT () Delete
Name: MILES, AMY
Address: 7132 REGAL LN
City-St-Zip: KNOXVILLE, TN 37918

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMPBELL, MICHAEL L
Address: 7132 REGAL LN
City-St-Zip: KNOXVILLE, TN 37918

Title: VP (X) Change () Addition
Name: DUNN, GREGORY W
Address: 7132 REGAL LN
City-St-Zip: KNOXVILLE, TN 37918

Title: VPS (X) Change () Addition
Name: BRANDON, PETER B
Address: 7132 REGAL LN
City-St-Zip: KNOXVILLE, TN 37918

Title: VPT (X) Change () Addition
Name: MILES, AMY E
Address: 7132 REGAL LN
City-St-Zip: KNOXVILLE, TN 37918

Title: VPAS () Change (X) Addition
Name: CRANE, ROBERT G
Address: 7132 REGAL LANE
City-St-Zip: KNOXVILLE, TN 37918

Title: VP () Change (X) Addition
Name: COGGIN, COREY
Address: 7132 REGAL LANE
City-St-Zip: KNOXVILLE, TN 37918

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: COREY COGGIN

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date