

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006233

FILED  
Apr 19, 2010  
Secretary of State

**Entity Name:** REGAL CINEMEDIA CORPORATION

**Current Principal Place of Business:**

7132 REGAL LANE  
KNOXVILLE, TN 37918

**New Principal Place of Business:**

**Current Mailing Address:**

7132 REGAL LANE  
KNOXVILLE, TN 37918

**New Mailing Address:**

**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:** PD  
**Name:** MILES, AMY E  
**Address:** 7132 REGAL LN  
**City-St-Zip:** KNOXVILLE, TN 37918

**Title:** VP  
**Name:** DUNN, GREGORY W  
**Address:** 7132 REGAL LN  
**City-St-Zip:** KNOXVILLE, TN 37918

**Title:** VPS  
**Name:** BRANDON, PETER B  
**Address:** 7132 REGAL LN  
**City-St-Zip:** KNOXVILLE, TN 37918

**Title:** VPT  
**Name:** OWNBY, DAVID H  
**Address:** 7132 REGAL LN  
**City-St-Zip:** KNOXVILLE, TN 37918

**Title:** VPAS  
**Name:** CRANE, ROBERT G  
**Address:** 7132 REGAL LANE  
**City-St-Zip:** KNOXVILLE, TN 37918

**Title:** VP  
**Name:** COGGIN, COREY  
**Address:** 7132 REGAL LANE  
**City-St-Zip:** KNOXVILLE, TN 37918

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:** COREY COGGIN

VP

04/19/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date