

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2005 8:00 am**  
**Secretary of State**

05-03-2005 90169 004 \*\*\*150.00

20055592



04252005 Chg-P CR2E034 (10/03)

<b>DOCUMENT # F04000006886</b> 1. Entity Name <b>PANAVISION GP INC.</b>					
Principal Place of Business <b>6219 DE SOTO AVENUE WOODLAND HILLS, CA 91367</b>			Mailing Address <b>6219 DE SOTO AVENUE WOODLAND HILLS, CA 91367</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>20-1655905</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301</b>				Name  Street Address (P.O. Box Number is Not Acceptable)  City <b>FL</b> 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP <b>BEITCHER, ROBERT L</b> <b>6219 DE SOTO AVENUE</b> <b>WOODLAND HILLS, CA 91367</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D / C / CEO</b> <b>Robert L. Beitcher</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>change title</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCFO <b>JENKINS, BOBBY G</b> <b>6219 DE SOTO AVENUE</b> <b>WOODLAND HILLS, CA 91367</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<del>DEVP</del> <b>GOLDEN, ERIC W</b> <del>6219 DE SOTO AVENUE</del> <b>WOODLAND HILLS, CA 91367</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS <b>SULLIVAN, DAMIEN M</b> <b>6219 DE SOTO AVENUE</b> <b>WOODLAND HILLS, CA 91367</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS <b>THORSON, ERIC</b> <b>6219 DE SOTO AVENUE</b> <b>WOODLAND HILLS, CA 91367</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP / AS</b> <b>Eric Thorson</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>change title</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP / AS</b> <b>Michael Borofsky</b> <b>35 East 62nd Street</b> <b>New York, NY 10021</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____		<b>Damien M. Sullivan</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<b>April 27, 2004</b> <small>Date</small>	
				<b>818-316-1000</b> <small>Daytime Phone #</small>	