

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003111

Entity Name: CINRAM, INC.

FILED  
Jan 15, 2009  
Secretary of State

## Current Principal Place of Business:

1500 RICH ROAD  
RICHMOND, IN 47374

## New Principal Place of Business:

1600 RICH ROAD  
RICHMOND, IN 47374

## Current Mailing Address:

C/O ECJ-HOWARD Z. BERMAN, ESQ.  
860 VIA DE LA PAZ, SUITE F1  
PACIFIC PALISADES, CA 90272

## New Mailing Address:

MARY PAT CURRAN AT ERVIN COHEN & JESSUP  
9401 WILSHIRE BLVD., 9TH FLOOR  
BEVERLY HILLS, CA 90212

FEI Number: 04-3087621

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OVADIA, JAIME  
364 MALLARD DRIVE  
WESTON, FL 33327 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 ( ) Delete  
Name: RUBENSTEIN, DAVID  
Address: 1600 RICH RD.  
City-St-Zip: RICHMOND, IN 47374

Title: VSTD ( ) Delete  
Name: RITCHIE, LEWIS  
Address: 1600 RICH RD.  
City-St-Zip: RICHMOND, IN 47374

Title: CFOD ( ) Delete  
Name: ISON, ALLEN  
Address: 1600 RICH RD.  
City-St-Zip: RICHMOND, IN 47374

Title: VPD ( ) Delete  
Name: WISHARD, THOMAS  
Address: 1600 RICH RD.  
City-St-Zip: RICHMOND, IN 47374

Title: VPD ( ) Delete  
Name: OVADIA, JAIME  
Address: 1600 RICH RD.  
City-St-Zip: RICHMOND, IN 47374

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P&D (X) Change ( ) Addition  
Name: RUBENSTEIN, DAVID  
Address: 2255 MARKHAM ROAD  
City-St-Zip: TORONTO, ON M1B 2W3

Title: VP&D (X) Change ( ) Addition  
Name: BELL, JOHN  
Address: 2255 MARKHAM ROAD  
City-St-Zip: TORONTO, ON M1B 2W3

Title: CFOD (X) Change ( ) Addition  
Name: ISON, ALLEN  
Address: 1600 RICH ROAD  
City-St-Zip: RICHMOND, IN 47374

Title: VP&D (X) Change ( ) Addition  
Name: WISHARD, THOMAS  
Address: 1400 E. LACKAWANNA AVENUE  
City-St-Zip: OLYPHANT, PA 18448

Title: VP&D (X) Change ( ) Addition  
Name: OVADIA, JAIME  
Address: 364 MALLARD DRIVE  
City-St-Zip: WESTON, FL 33327

Title: VPAS ( ) Change (X) Addition  
Name: BERMAN, HOWARD Z  
Address: 860 VIA DE LA PAZ, SUITE F1  
City-St-Zip: PACIFIC PALISADES, CA 90272

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: HOWARD Z. BERMAN, ESQ.

VPAS

01/15/2009

Electronic Signature of Signing Officer or Director

Date