

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 02, 2005 08:00 AM**  
**Secretary of State**

**DOCUMENT # P12689**

1. Entity Name  
**PLITT THEATRES, INC.**



Principal Place of Business  
**C/O LOEWS CINIPLEX-US  
711 5TH AVENUE, 10TH FL  
NEW YORK, NY 10022**

Mailing Address  
**C/O LOEWS CINIPLEX-US  
711 5TH AVENUE, 10TH FL  
NEW YORK, NY 10022 US**



04192005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**36-2794628**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301**

**DO NOT WRITE  
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE	P
NAME	REID, TRAVIS
STREET ADDRESS	711 FIFTH AVENUE
CITY-ST-ZIP	NEW YORK, NY 10022
TITLE	VP
NAME	BERNDT, BRYAN
STREET ADDRESS	711 5TH AVE.
CITY-ST-ZIP	NEW YORK, NY 10022
TITLE	S
NAME	POLITI, MICHAEL
STREET ADDRESS	711 5TH AVE.
CITY-ST-ZIP	NEW YORK, NY 10022
TITLE	T
NAME	WALKER, JOHN J
STREET ADDRESS	711 FIFTH AVENUE
CITY-ST-ZIP	NEW YORK, NY 10022
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

000000353357  
05/03/05-80065-006. 150.00

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**BRYAN BERNDT**

**4/22/05**

Date

Daytime Phone #

**646-521-6601**