

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17395

FILED
Apr 20, 2011
Secretary of State

Entity Name: TECHNICOLOR USA, INC.

Current Principal Place of Business:

101 W. 103RD STREET
INDIANAPOLIS, IN 46290 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1976
MS INH 3394
INDIANAPOLIS, IN 462061976

New Mailing Address:

FEI Number: 35-1724835 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
STE A
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: P
Name: TAYLOR-BOGGS, JACQUELYN
Address: 101 W. 103RD STREET
City-St-Zip: INDIANAPOLIS, IN 46290

Title: VP
Name: BERCHTOLD, JOE
Address: 6040 SUNSET BLVD
City-St-Zip: HOLLYWOOD, CA 90028

Title: S
Name: EHRET, MEGGAN
Address: 101 W. 103RD STREET
City-St-Zip: INDIANAPOLIS, IN 46290

Title: D
Name: DE LASSENCE, ALFRED
Address: 1, RUE JEANNE D'ARC
City-St-Zip: ISSY-LES-MOULINEAUX, NA 92443 FR

Title: T
Name: CULLEN, JAMES T
Address: 101 W. 103RD STREET
City-St-Zip: INDIANAPOLIS, IN 46290

Title: VPD
Name: RAIMONDO, O.F.
Address: 3233 EAST MISSION OAKS BLVD
City-St-Zip: CAMARILLO, CA 93012

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: ALFRED DE LASSENCE

D

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date