

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17395

Entity Name: TECHNICOLOR USA, INC.

FILED  
Apr 30, 2012  
Secretary of State

## 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: ALLAMANNO, STEPHEN  
Address: 101 W. 103RD STREET  
City-St-Zip: INDIANAPOLIS, IN 46290

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

Title: D  
Name: COLLIER, MARY  
Address: 3233 E. MISSION OAKS BLVD  
City-St-Zip: CAMARILLO, CA 93012

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: STEPHEN ALLAMANNO

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date