

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 10, 2006 8:00 am
Secretary of State

05-10-2006 90102 049 ***150.00

DOCUMENT # P24771

1. Entity Name
CINEMARK USA, INC.



Principal Place of Business

3900 DALLAS PKWY
STE 500
PLANO, TX 75093

Mailing Address

3900 DALLAS PKWY
STE 500
PLANO, TX 75093

60037506



01042006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
75-2206284

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, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MITCHELL, LEE ROY 3900 DALLAS PKWY STE 500 PLANO, TX 75093
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STOCK, ALAN 3900 DALLAS PKWY STE 500 PLANO, FL 75093
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP CARMONY, ROB 3900 DALLAS PKWY STE 500 PLANO, TX 75093
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCT COPPLE, ROBERT 3900 DALLAS PKWY STE 500 PLANO, TX 75093
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXVP MITCHELL, TANDY 3900 DALLAS PKWY STE 500 PLANO, TX 75093
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HEBERT, WALTER 3990 DALLAS PKWY STE 500 PLANO, TX 75093

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

4/21/06

Date

972 605 1000

Daytime Phone #

ATTACHMENT

CINEMARK USA, INC.

FEI # 75-2206284

60037902
024771

OFFICERS AND DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>DIRECTOR</u>
Lee Roy Mitchell	CEO/COB	YES
Tandy Mitchell	EXVP/ASEC	YES
Alan Stock	PRES/COO	YES
Robert Copple	SVP/CFO/TREAS/AS	YES
Benjamin D. Chereskin	---	YES
James N. Perry	---	YES
Robin P. Selati	---	YES
Vahe A. Dombalagian	---	YES
Enrique F. Senior	---	YES
Peter R. Ezersky	---	YES
Margaret Richards	VP/A.SEC	NO
Walter Hebert	VP	NO
Michael Cavalier	Sr. VP/SEC	NO
Don Harton	VP	NO
John Lundin	VP	NO
Terrell Falk	VP	NO
Rob Carmony	Sr. VP	NO
Tom Owens	VP	NO

THE ADDRESS FOR ALL ABOVE IS:

**3900 DALLAS PARKWAY STE 500
PLANO, TX 75093**

TELEPHONE 972-665-1000