

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 08:00 AM
Secretary of State

DOCUMENT # P27385

1. Entity Name
REGAL CINEMAS, INC.



Principal Place of Business

**7132 REGAL LANE
KNOXVILLE, TN 37918 US**

Mailing Address

**7132 REGAL LANE
KNOXVILLE, TN 37918 US**



01112008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
62-1412720

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**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, 2008 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

**PCEO
CAMPBELL, MICHAEL L.
7132 REGAL LANE
KNOXVILLE, TN 37918**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**SRVP
DEL MORO, ROBERT
7132 REGAL LANE
KNOXVILLE, TN 37918**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**SRVP
GURIN, DENISE
7132 REGAL LANE
KNOXVILLE, TN 37918**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**CFOT
MILES, AMY E
7132 REGAL LANE
KNOXVILLE, TN 37918**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**EVP
DUNN, GREG
7132 REGAL LANE
KNOXVILLE, TN 37918**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**EVPS
BRANDON, PETER
7132 REGAL LANE
KNOXVILLE, TN 37918**

**DO NOT WRITE
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:

4/7/08

865-922-1123