

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27385

Entity Name: REGAL CINEMAS, INC.

FILED  
Feb 04, 2009  
Secretary of State

## Current Principal Place of Business:

7132 REGAL LANE  
KNOXVILLE, TN 37918 US

## New Principal Place of Business:

## Current Mailing Address:

7132 REGAL LANE  
KNOXVILLE, TN 37918 US

## New Mailing Address:

FEI Number: 62-1412720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: CAMPBELL, MICHAEL L.,  
Address: 7132 REGAL LANE  
City-St-Zip: KNOXVILLE, TN 37918

Title: SRVP ( ) Delete  
Name: DEL MORO, ROBERT  
Address: 7132 REGAL LANE  
City-St-Zip: KNOXVILLE, TN 37918

Title: SRVP ( ) Delete  
Name: GURIN, DENISE  
Address: 7132 REGAL LANE  
City-St-Zip: KNOXVILLE, TN 37918

Title: CFOT ( ) Delete  
Name: MILES, AMY E  
Address: 7132 REGAL LANE  
City-St-Zip: KNOXVILLE, TN 37918

Title: EVP ( ) Delete  
Name: DUNN, GREG  
Address: 7132 REGAL LANE  
City-St-Zip: KNOXVILLE, TN 37918

Title: EVPS (X) Delete  
Name: BRANDON, PETER  
Address: 7132 REGAL LANE  
City-St-Zip: KNOXVILLE, TN 37918

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: CAMPBELL, MICHAEL L PCEO  
Address: 7132 REGAL LANE  
City-St-Zip: KNOXVILLE, TN 37918

Title: PCOO (X) Change ( ) Addition  
Name: DUNN, GREGORY W PCOO  
Address: 7132 REGAL LANE  
City-St-Zip: KNOXVILLE, TN 37918

Title: EVP (X) Change ( ) Addition  
Name: MILES, AMY E EVP CFO  
Address: 7132 REGAL LANE  
City-St-Zip: KNOXVILLE, TN 37918

Title: EVP (X) Change ( ) Addition  
Name: BRANDOW, PETER B EVP SEC  
Address: 7132 REGAL LANE  
City-St-Zip: KNOXVILLE, TN 37918

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: AMY E. MILES

EVP

02/04/2009

Electronic Signature of Signing Officer or Director

Date