


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90421 004 ***150.00

DOCUMENT # P34128	
1. Entity Name PANAVISION INC.	

Principal Place of Business 6219 DE SOTO AVE. WOODLAND HILLS, CA 91367 US	Mailing Address 6219 DE SOTO AVE. WOODLAND HILLS, CA 91367 US
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

05012006 Chg-P CR2E034 (11/05)

4. FEI Number 13-3593063	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 _____ (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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C PERELMAN, RONALD O 35 EAST 62ND ST. NEW YORK, NY 10021 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO JENKINS, BOBBY G 6219 DE SOTO AVE WOODLAND HILLS, CA 91367 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC GITTIS, HOWARD 35 EAST 62ND ST NEW YORK, NY 10021 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SCHAFFER, MARVIN 35 EAST 62ND STREET NEW YORK, NY 10021 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BELTCHER, ROBERT 6219 DE SOTO AVE WOODLAND HILLS, CA 91367 <input type="checkbox"/> Delete SPELLING: BEITCHER	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SULLIVAN, DAMIEN 6219 DE SOTO AVE WOODLAND HILLS, CA 91367 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  **Damien M. Sullivan** **Apr. 30, '06** **(818) 316 1000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
40079947
#P34128

**Panavision Inc.
Directors
03-2006**

Name	Office Address	Date Term Expires
Robert Beitcher	6219 De Soto Avenue Woodland Hills, CA 91367	Perpetual
Ronald Perelman	35 East 62 nd Street New York, NY 10021	Perpetual
Howard Gittis	35 East 62 nd Street New York, NY 10021	Perpetual
Edward Grebow	1625 Eye Street, NW Washington, DC 20006	Perpetual
Ed Gregory Hookstratten	9536 Wilshire Boulevard Suite 500 Beverly Hills, CA 90210	Perpetual
James Maher	40 East 52 nd Street New York, NY 10022	Perpetual
Martin Payson	900 Third Avenue 33 rd Floor New York, NY 10022	Perpetual
John Scarcella	One Sony Drive Park Ridge, NJ 07656	Perpetual
Robert Wiesenthal	550 Madison Avenue 34 th Floor New York, NY 10022	Perpetual
Kenneth Ziffren	1801 Century Park West Los Angeles, CA 90067	Perpetual

ATTACHMENT

4007947



Privileged & Confidential

Memorandum

6219 De Soto Ave, WOODLAND HILLS CALIFORNIA 91367

(818) 316-2193

FAX (818) 316-1120

To: Division of Corporations

From: Susan Nelson

Re: 2006 Annual Reports

Date: May 1, 2006

Please find enclosed completed Annual Reports and related fees for the following entities:

- Panavision Inc. (P34128)
- Panavision International, L.P. (A30872)
- Panavision GP Inc. (F04000006886)

If you have any questions, please do not hesitate to contact me at 818-316-2193

Thank you.

ATTACHMENT
40079947
P34128

**Panavision Inc.
Officers
03-2006**

Name	Title	Office Address	Date Term Expires
Robert Beitcher	President and Chief Executive Officer	6219 De Soto Avenue Woodland Hills, CA 91367	Perpetual
Ross Landsbaum	Executive Vice President and Chief Financial Officer	6219 De Soto Avenue Woodland Hills, CA 91367	Perpetual
Barry Schwartz	Executive Vice President	35 East 62 nd Street New York, NY 10021	Perpetual
Damien Sullivan	Vice President and Secretary	6219 De Soto Avenue Woodland Hills, CA 91367	Perpetual
Marvin Schaffer	Assistant Secretary	35 East 62 nd Street New York, NY 10021	Perpetual
Kenneth Krainman	Sr. Vice President, Controller and Assistant Secretary	6219 De Soto Avenue Woodland Hills, CA 91367	Perpetual
John Winkel	Vice President and Assistant Secretary	35 East 62 nd Street New York, NY 10021	Perpetual
Adam Ingber	Assistant Secretary	35 East 62 nd Street New York, NY 10021	Perpetual