2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P34128 05-02-2006 90421 004 ***150.00 PANÁVISION INC. 400/0021 Principal Place of Business Mailing Address 6219 DE SOTO AVE. 6219 DE SOTO AVE. WOODLAND HILLS, CA 91367 WOODLAND HILLS, CA 91367 US 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 05012006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 13-3593063 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable INCITE: Registered Agent signature required when sensiations 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition PERELMAN, RONALD O NAME NAME STREET ADDRESS 35 EAST 62ND ST. STREET ADDRESS NEW YORK, NY 10021 CITY-ST-ZIP CFO Delete ☐ Change Addition TITLE TITLE JENKINS, BOBBY G NAME NAME LANDSBAUM, ROSS G STREET ADDRESS 6219 DE SOTO AVE STREET ADDRESS 6219 DE SOTO AVE WOODLAND HILLS, CA 91367 CITY-ST-ZIP CITY-ST-ZIP WOODLAND HILLS, CA 91367 ☐ Delete ☐ Change X Addition TITLE TITLE NAME GITTIS, HOWARD NAME INGBER, ADAM STREET ADDRESS 35 EAST 62ND ST STREET ADDRESS 35 East 62nd Street NEW YORK, NY 10021 CITY-ST-ZIP CITY-ST-ZIP New York, NY 10021 TITLE ☐ Delete ☐ Change ☐ Addition SCHAFFER, MARVIN NAME NAME 35 EAST 62ND STREET STREET ADDRESS STREET ADDRESS NEW YORK, NY 10021 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE TITLE SPELLING: BEITCHER BELTCHER, ROBERT NAME MAME 6219 DE SOTO AVE STREET ADDRESS STREET ADDRESS WOODLAND HILLS, CA 91367 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE SULLIVAN, DAMIEN NAME STREET ADDRESS Please see attached complete listing of all Directors & Officers of Panavision Inc. STREET ADDRESS 6219 DE SOTO AVE CITY-ST-ZIP WOODLAND HILLS, CA 91367 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 an address changed, or on an attachment with all other like empowered.

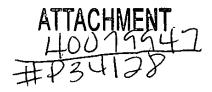
Damien M. Sullivan

URE AND TYPED OR PRINTED NAME OF SIGNING O

SIGNATURE:

FILED

May 02, 2006 8:00 am



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 52nd Street New York, NY 10022	Perpetual
Martin Payson	900 Third Avenue 33rd Floor New York, NY 10022	Perpetual
John Scarcella	One Sony Drive Park Ridge, NJ 07656	Perpetual
Robert Wiesenthal	550 Madison Avenue 34th Floor New York, NY 10022	Perpetual
Kenneth Ziffren	1801 Century Park West Los Angeles, CA 90067	Perpetual

ATTACHMENT





Privileged & Confidential

(818) 316-2193

FAX (818) 316-1120

To:

Division of Corporations

6219 De Soto Ave, WOODLAND HILLS CALIFORNIA

From: Susan Nelson

Re:

2006 Annual Reports

Date: May 1, 2006

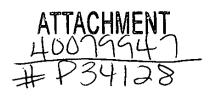
Please find enclosed completed Annual Reports and related fees for the following entities:

o Panavision Inc. (P34128),

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

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

Thank you.



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