


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 30, 2007 08:00 A
Secretary of State

DOCUMENT # P34128 1. Entity Name PANAVISION INC.	
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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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DO NOT WRITE IN THIS SPACE

01152007 No Chg-P CR2E034 (11/05)

4. FEI Number 13-3593063	Applied For 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

**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, 2007 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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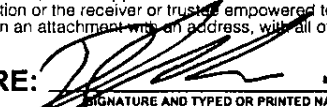
10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C PERELMAN, RONALD O 35 EAST 62ND ST. NEW YORK, NY 10021
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO LANDSBAUM, ROSS G 6219 DE SOTO AVE WOODLAND HILLS, CA 91367
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC GITTIS, HOWARD 35 EAST 62ND ST NEW YORK, NY 10021
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SCHAFER, MARVIN 35 EAST 62ND STREET NEW YORK, NY 10021
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BEITCHER, ROBERT 6219 DE SOTO AVE WOODLAND HILLS, CA 91367
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP SULLIVAN, DAMIEN 6219 DE SOTO AVE WOODLAND HILLS, CA 91367

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IN THIS SPACE**

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05/15/07-80088-013, 150.00

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, EVP & General Counsel** 04/27/2007 818 316 2222

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #