

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34128

Entity Name: PANAVISION INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

6219 DE SOTO AVE.
WOODLAND HILLS, CA 91367 US

New Principal Place of Business:

Current Mailing Address:

6219 DE SOTO AVE.
WOODLAND HILLS, CA 91367 US

New Mailing Address:

FEI Number: 13-3593063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: C () Delete
Name: PERELMAN, RONALD O
Address: 35 EAST 62ND ST.
City-St-Zip: NEW YORK, NY 10021

Title: CFO () Delete
Name: LANDSBAUM, ROSS G
Address: 6219 DE SOTO AVE
City-St-Zip: WOODLAND HILLS, CA 91367

Title: VC () Delete
Name: GITTIS, HOWARD
Address: 35 EAST 62ND ST
City-St-Zip: NEW YORK, NY 10021

Title: AS () Delete
Name: SCHAFFER, MARVIN
Address: 35 EAST 62ND STREET
City-St-Zip: NEW YORK, NY 10021

Title: P () Delete
Name: BEITCHER, ROBERT
Address: 6219 DE SOTO AVE
City-St-Zip: WOODLAND HILLS, CA 91367

Title: SVP () Delete
Name: SULLIVAN, DAMIEN
Address: 6219 DE SOTO AVE
City-St-Zip: WOODLAND HILLS, CA 91367

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: SUH, JOHN S
Address: 6219 DE SOTO AVE
City-St-Zip: WOODLAND HILLS, CA 91367

Title: DIR (X) Change () Addition
Name: SCHWARTZ, BARRY
Address: 35 EAST 62ND ST
City-St-Zip: NEW YORK, NY 10021

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

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

Title: EVP (X) Change () Addition
Name: BOSTON, DERRICK O
Address: 6219 DE SOTO AVE
City-St-Zip: WOODLAND HILLS, CA 91367

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: DERRICK BOSTON

EVP

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date