

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34128

Entity Name: PANAVISION INC.

FILED
May 02, 2011
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: BEVINS, WILLIAM C
Address: 6219 DE SOTO AVENUE
City-St-Zip: WOODLAND HILLS, CA 91367

Title: COO
Name: SUH, JOHN S
Address: 6219 DE SOTO AVE
City-St-Zip: WOODLAND HILLS, CA 91367

Title: CFO
Name: KRAINMAN, KEN
Address: 6219 DE SOTO AVE
City-St-Zip: WOODLAND HILLS, CA 91367

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

Title: VP
Name: CHEN, CINDY
Address: 6219 DE SOTO AVE
City-St-Zip: WOODLAND HILLS, CA 91367

Title: VP
Name: WATSON, ANDREA
Address: 6219 DE SOTO AVE
City-St-Zip: WOODLAND HILLS, CA 91367

I hereby 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 all other like empowered.

SIGNATURE: SUSAN NELSON

PARA

05/02/2011

Electronic Signature of Signing Officer or Director

Date