

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006233

Entity Name: REGAL CINEMEDIA CORPORATION**Current Principal Place of Business:**101 E. BLOUNT AVENUE
KNOXVILLE, TN 37920**Current Mailing Address:**101 E. BLOUNT AVENUE
KNOXVILLE, TN 37920 US**FEI Number:** 03-0398467**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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**Officer/Director Detail :**

Title PRESIDENT, CEO, DIRECTOR
Name COHEN, NISAN
Address 101 E. BLOUNT AVENUE
City-State-Zip: KNOXVILLE TN 37920

Title SVP, TREASURER, CFO, DIRECTOR
Name FUSCO, VINCENT
Address 101 E. BLOUNT AVENUE
City-State-Zip: KNOXVILLE TN 37920

Title SECRETARY, DIRECTOR
Name EYRE, MATT
Address 101 E. BLOUNT AVENUE
City-State-Zip: KNOXVILLE TN 37920

Title VP, ASSISTANT TREASURER
Name CURRY, JOHN
Address 101 E. BLOUNT AVENUE
City-State-Zip: KNOXVILLE TN 37920

Title VP, ASSISTANT SECRETARY
Name BORUFF, TODD
Address 101 E. BLOUNT AVENUE
City-State-Zip: KNOXVILLE TN 37920

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: VINCENT FUSCO

CFO

04/26/2021

Electronic Signature of Signing Officer/Director Detail_____
Date