2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17395

Entity Name: TECHNICOLOR USA, INC.

Current Principal Place of Business:

101 W. 103RD STREET INDIANAPOLIS. IN 46290

Current Mailing Address:

PO BOX 1976 MS INH 3394 INDIANAPOLIS. IN 46206-1976

FEI Number: 35-1724835 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR. STE A TALLAHASSEE, FL 32301 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

Officer/Director Detail:

Title P Title VP

NameTAYLOR-BOGGS, JACQUELYNNameALLAMANNO, STEPHENAddress101 W. 103RD STREETAddress101 W. 103RD STREETCity-State-Zip:INDIANAPOLIS IN 46290City-State-Zip:INDIANAPOLIS IN 46290

Title SD Title D

Name EHRET, MEGGAN Name COLLIER, MARY

Address 101 W. 103RD STREET Address 3233 E. MISSION OAKS BLVD City-State-Zip: INDIANAPOLIS IN 46290 City-State-Zip: CAMARILLO CA 93012

Title T Title VPD

Name CULLEN, JAMES T Name RAIMONDO, O.F.

Address 101 W. 103RD STREET Address 3233 EAST MISSION OAKS BLVD

City-State-Zip: INDIANAPOLIS IN 46290 City-State-Zip: CAMARILLO CA 93012

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: STEPHEN ALLAMANNO

VP US TAX

04/29/2013

Date

FILED Apr 29, 2013

Secretary of State

CC2288896749