**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**FILED**
**Mar 16, 2020**
**Secretary of State**
**2311601179CC**

DOCUMENT# P17395

**Entity Name:** TECHNICOLOR USA, INC.

**Current Principal Place of Business:**

6040 SUNSET BLVD
HOLLYWOOD, CA 90028

**Current Mailing Address:**

2255 N. ONTARIO STREET
SUITE 250
BURBANK, CA 91504 US

**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 — Date

**Officer/Director Detail :**

| | |
|---|---|
| Title | P |
| Name | MOAT, RICHARD |
| Address | 8 RUE DU RENARD |
| City-State-Zip: | PARIS 75004 |

| | |
|---|---|
| Title | VP, DIRECTOR |
| Name | SARNOFF, TIM |
| Address | 6040 SUNSET BLVD |
| City-State-Zip: | HOLLYWOOD CA 90028 |

| | |
|---|---|
| Title | TREASURER |
| Name | SHA, CAROLYN |
| Address | 3281 GUASTI DRIVE<br>SITE 746 |
| City-State-Zip: | ONTARIO CA 91761 |

| | |
|---|---|
| Title | SECRETARY, DIRECTOR |
| Name | WINDERS, KATE |
| Address | 6040 SUNSET BLVD |
| City-State-Zip: | HOLLYWOOD CA 90028 |

| | |
|---|---|
| Title | DIRECTOR |
| Name | COLLIER, MARY |
| Address | 3233 E. MISSION OAKS BLVD |
| City-State-Zip: | CAMARILLO CA 93012 |

| | |
|---|---|
| Title | VP |
| Name | LILLY, QUENTIN |
| Address | 3233 E. MISSION OAKS BLVD |
| City-State-Zip: | CAMARILLO CA 93012 |

| | |
|---|---|
| Title | DIRECTOR OF TAX |
| Name | FEINBERG, JANE |
| Address | 2255 N. ONTARIO STREET |
| City-State-Zip: | BURBANK CA 91504 |

*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: JANE FEINBERG TAX OFFICER 03/16/2020

Electronic Signature of Signing Officer/Director Detail — Date