

2014 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

Date

Officer/Director Detail :

Title P
Name ROSE, FREDERIC
Address 1, RUE JEANNE D'ARC
City-State-Zip: ISSY-LES-MOULINEAUX FRANCE
92443

Title D
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 SD
Name EHRET, MEGGAN
Address 101 W. 103RD STREET
City-State-Zip: INDIANAPOLIS IN 46290

Title VPD
Name RAIMONDO, O.F.
Address 3233 EAST MISSION OAKS BLVD
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: MEGGAN EHRET

SECRETARY

04/15/2014

Electronic Signature of Signing Officer/Director Detail

Date