

2016 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 MARTINEZ-AMAGO, LUIS
Address 5030 SUGARLOAF PKWY
City-State-Zip: LAWRENCEVILLE GA 30044

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

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

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

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

Title TREASURER
Name SHA, CAROLYN
Address 5491 E. PHILADELPHIA STREET
City-State-Zip: ONTARIO CA 91761

Title VP
Name MCLAUGHLIN, JEANNE
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: JEANNE MCLAUGHLIN

VP TAX

04/21/2016

Electronic Signature of Signing Officer/Director Detail

Date