## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P27385

Entity Name: REGAL CINEMAS, INC.

**Current Principal Place of Business:** 

101 EAST BLOUNT AVENUE KNOXVILLE, TN 37920

## **Current Mailing Address:**

101 EAST BLOUNT AVENUE KNOXVILLE. TN 37920 US

FEI Number: 62-1412720 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM C/O CT 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.

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SIGNATURE:

Address

Electronic Signature of Registered Agent

Date

**FILED** Apr 25, 2023

**Secretary of State** 

4181495943CC

Officer/Director Detail:

VICE PRESIDENT & ASSISTANT Title Title

SECRETARY CURRY, JOHN Name

Name BORUFF, TODD

Address 101 EAST BLOUNT AVENUE Address 101 EAST BLOUNT AVENUE

City-State-Zip: KNOXVILLE TN 37920

City-State-Zip: KNOXVILLE TN 37920

Title SECRETARY, DIRECTOR Title PRESIDENT, CFO, TREASURER.

Name EYRE, MATT DIRECTOR

101 EAST BLOUNT AVENUE Address Name SOUDRY, TAL KNOXVILLE TN 37920 City-State-Zip: 101 EAST 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.