2022 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 13, 2022

Secretary of State

2683655758CC

Officer/Director Detail:

Title VICE PRESIDENT & ASSISTANT

SECRETARY

Name BORUFF, TODD

Address 101 EAST BLOUNT AVENUE

City-State-Zip: KNOXVILLE TN 37920

Title PRESIDENT, CFO, TREASURER

Name SOUDRY, TAL

Address 101 EAST BLOUNT AVENUE

City-State-Zip: KNOXVILLE TN 37920

Name CURRY, JOHN

Title

VΡ

Address 101 EAST BLOUNT AVENUE

City-State-Zip: KNOXVILLE TN 37920

Title SECRETARY

Name EYRE. MATT

CFO

Address 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.

Electronic Signature of Signing Officer/Director Detail