

2021 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

Officer/Director Detail :

Title VICE PRESIDENT & ASSISTANT
SECRETARY
Name BORUFF, TODD
Address 101 EAST BLOUNT AVENUE
City-State-Zip: KNOXVILLE TN 37920

Title VP
Name CURRY, JOHN
Address 101 EAST BLOUNT AVENUE
City-State-Zip: KNOXVILLE TN 37920

Title PRESIDENT, CFO, TREASURER
Name FUSCO, VINCENT
Address 101 EAST BLOUNT AVENUE
City-State-Zip: KNOXVILLE TN 37920

Title SECRETARY
Name EYRE, MATT
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.

SIGNATURE: VINCENT FUSCO

CFO

04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date