



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 92874		2. Name of Corporation Hoyts Cinemas Corporation		
3. Street Address Principal Business Office 7132 Regal Lane		City Knoxville	State TN	Zip 37918
4. Business Phone No. 865-922-1123		5. State of Incorporation Delaware		
6. Brief Description of the Character of Business Conducted in Rhode Island Operates Movie Theatres				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Michael L. Campbell		Vice President Name Gregory W. Dunn		
Street Address 7132 Regal Lane		Street Address 7132 Regal Lane		
City Knoxville	State TN	Zip 37918	City Knoxville	State TN
Secretary Name Peter B. Brandow		Treasurer Name Amy E. Miles		
Street Address 7132 Regal Lane		Street Address 7132 Regal Lane		
City Knoxville	State TN	Zip 37918	City Knoxville	State TN
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Michael L. Campbell		Director Name Gregory W. Dunn		
Street Address 7132 Regal Lane		Street Address 7132 Regal Lane		
City Knoxville	State TN	Zip 37918	City Knoxville	State TN
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
9. SHARES AUTHORIZED				
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
ISSUED SHARES — THIS SECTION MUST BE COMPLETED				
Number of Shares		Class/Series		Par Value
None				
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.				

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	2-23-09
Check No.	1407832
By:	mnc
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature
Amy E. Miles
Print or Type Name
V.P. & Treasurer
Title

Date
2/4/09