



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2016

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 54053		2. Exact name of the Corporation TECHNICOLOR USA, INC.			
3. Principal office address 101 W. 103RD STREET		City INDIANAPOLIS	State IN	Zip 46290	
4. Business Phone No. 317-587-4579		5. State of Incorporation DELEWARE			
6. Brief description of the character of business conducted in Rhode Island SALES AND SERVICES FOR THE MEDIA AND ENTERTAINMENT INDUSTRIES.					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name Luis Martinez-Amago			Vice-President Name Jeanne McLaughlin		
Street Address 5030 Sugarloaf Pkwy			Street Address 2255 N. Ontario Street		
City Lawrenceville	State GA	Zip 30044	City Burbank	State CA	Zip 91504
Secretary Name Meggan Ehret			Treasurer Name Carolyn Sha		
Street Address 101 W. 103rd Street			Street Address 5491 E. Philadelphia Street		
City Indianapolis	State IN	Zip 46290	City Ontario	State CA	Zip 91761
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name Meggan Ehret			Director Name Tim Sarnoff		
Street Address 101 W. 103rd Street			Street Address 6040 Sunset Blvd		
City Indianapolis	State IN	Zip 46290	City Hollywood	State CA	Zip 90038
Director Name Mary Collier			Director Name		
Street Address 3233 E. Mission Oaks Blvd			Street Address		
City Camarillo	State CA	Zip 93012	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			1005	Common	1.00

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.

Filing Date
Check No.
By
FOR SECRETARY OF STATE USE ONLY

FILED

MAR 15 2016

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 of Authorized Representative

Date

Print or Type Name of Authorized Representative



Technicolor USA, Inc.

101 W. 103rd St.
P.O. Box 1976
Indianapolis, IN 46290-1976

Tel. 1 (317) 587-3000
fax 1 (317) 587-6752
www.technicolor.com

Luis Martinez-Amago	President
Meggan Ehret	Secretary
Carolyn Sha	Treasurer
Quentin Lilly	VP
Tim Sarnoff	VP
Jeanne McLaughlin	VP

Officers

5030 Sugarloaf Pkwy, Lawrenceville, GA 30044
101 W. 103rd Street, Indianapolis, IN 46290
5491 E. Philadelphia Street, Ontario, CA 91761
3233 E. Mission Oaks Blvd., Camarillo, CA 93012
6040 Sunset Blvd., Hollywood, CA 90038
2255 N. Ontario Street, Burbank, CA 91504

Board of Directors

Meggan Ehret
Mary Collier
Tim Sarnoff

101 W. 103rd Street, Indianapolis, IN 46290
3233 E. Mission Oaks Blvd., Camarillo, CA 93012
6040 Sunset Blvd., Hollywood, CA 90038