



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

Foreign Business Corporation  
Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2017

1. Corporate ID No. 000054053

2. Name of Corporation TECHNICOLOR USA, INC.

3. Street Address Principal Business Office:

No. and Street: 101 W. 103RD STREET

City or Town: INDIANAPOLIS State: IN Zip: 46290 Country: USA

4. Business Phone No.

3175874579

5. State of Incorporation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

54

6. Brief Description of the Character of Business Conducted in Rhode Island

SALES AND SERVICES FOR THE MEDIA AND ENTERTAINMENT INDUSTRIES

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	LUIS MARTINEZ-AMAGO	5030 SUGARLOAF PARKWAY LAWRENCEVILLE, GA 30044 USA
TREASURER	CAROLYN SHA	3401 N. CENTRE LAKE DR, STE 500

		ONTARIO, CA 91761 USA
SECRETARY	MEGGAN EHRET	101 W. 103RD STREET INDIANAPOLIS, IN 46290 USA
VICE PRESIDENT	QUENTIN LILLY	3233 E. MISSION OAKS BLVD CAMARILLO, CA 93012 USA
VICE PRESIDENT	TIM SARNOFF	6040 SUNSET BLVD HOLLYWOOD, CA 90038 USA
DIRECTOR OF TAX	JEANNE MCLAUGHLIN	2255 N. ONTARIO STREET BURBANK, CA 91504 USA
DIRECTOR	MEGGAN EHRET	101 W. 103RD STREET INDIANAPOLIS, IN 46290 USA
DIRECTOR	MARY COLLIER	3233 E. MISSION OAKS BLVD CAMARILLO, CA 93012 USA
DIRECTOR	TIM SARNOFF	6040 SUNSET BLVD HOLLYWOOD, CA 90038 USA

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	1,100.00	1005

**9. 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.**

**Signed this 31 Day of January, 2017 at 12:39:38 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JEANNE MCLAUGHLIN  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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