

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0771636
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/31/2012 9:11:04 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: ACCESS DIGITAL CINEMA PHASE 2, CORP.
Company ID: 0771636
State of origin: Delaware
Formation date: 9/20/2010 12:00:00 AM
Date filed: 5/31/2012 9:11:04 AM
Fee: \$15.00

Principal Office

55 MADISON AVENUE, SUITE 300
MORRISTOWN, NJ 07960

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	A. Dale Mayo	Suite 300, 55 Madison Avenue, Morristown, NJ 07960
CFO	Adam Mizel	Suite 300, 55 Madison Avenue, Morristown, NJ 07960
President	Charles Goldwater	Suite 300, 55 Madison Avenue, Morristown, NJ 07960
Secretary	Gary S. Loffredo	Suite 300, 55 Madison Avenue, Morristown, NJ 07960
Treasurer	Brian D. Pflug	Suite 300, 55 Madison Avenue, Morristown, NJ 07960

Directors

Director	Gary S. Loffredo	Suite 300, 55 Madison Avenue, Morristown, NJ 07960
Director	A. Dale Mayo	Suite 300, 55 Madison Avenue, Morristown, NJ 07960

Signatures

Signature	GARY S. LOFFREDO
Title	SECRETARY