

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	CINEMARK USA, INC.
Company ID	0259569.09.99999
Date Filed	6/23/2008 1:09:42 PM
Fee	\$15.00

Principal Office

3900 DALLAS PKWY., STE. 500
PLANO, TX 75093

Registered Agent

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

Officers

Chairman	Lee Roy Mitchell	3900 Dallas Pkwy Ste 500 Plano, TX 75093
CEO	Alan W Stock	3900 Dallas Pkwy Ste 500 Plano, TX 75093
Secretary	Michael Cavalier	3900 Dallas Pkwy Ste 500 Plano, TX 75093
Vice President	Tandy Mitchell	3900 Dallas Pkwy Ste 500 Plano, TX 75093
President	Tim Warner	3900 Dallas Pkwy Ste 500 Plano, TX 75093
Vice President	Rob Carmony	3900 Dallas Pkwy Ste 500 Plano, TX 75093
Vice President	Walter Hebert	3900 Dallas Pkwy Ste 500 Plano, TX 75093
Vice President	Tom Owens	3900 Dallas Pkwy Ste 500 Plano, TX 75093
Vice President	Vatoni Ragsdale	3900 Dallas Pkwy Ste 500 Plano, TX 75093
Vice President	Don Harton	3900 Dallas Pkwy Ste 500 Plano, TX 75093
Vice President	John Lundin	3900 Dallas Pkwy Ste 500 Plano, TX 75093
Vice President	Damian Wardle	3900 Dallas Pkwy Ste 500 Plano, TX 75093
Vice President	Brad Smith	3900 Dallas Pkwy Ste 500 Plano, TX 75093
Vice President	Steve Zuehlke	3900 Dallas Pkwy Ste 500 Plano, TX 75093
Vice President	Jeff Stone	3900 Dallas Pkwy Ste 500 Plano, TX 75093
Vice President	Bob Shimmin	3900 Dallas Pkwy Ste 500 Plano, TX 75093
Vice President	Paul Ledbetter	3900 Dallas Pkwy Ste 500 Plano, TX 75093
Vice President	Randy Recer	3900 Dallas Pkwy Ste 500 Plano, TX 75093
Vice President	Doug Fay	3900 Dallas Pkwy Ste 500 Plano, TX 75093
Vice President	Joe Manzi	3900 Dallas Pkwy Ste 500 Plano, TX 75093
Vice President	Steve Owen	3900 Dallas Pkwy Ste 500 Plano, TX 75093
Vice President	Greg Muse	3900 Dallas Pkwy Ste 500 Plano, TX 75093
Vice President	Richard Stanley	3900 Dallas Pkwy Ste 500 Plano, TX 75093

Directors

Director	Benjamin D. Chereskin	3900 Dallas Pkwy Ste 500 Plano, TX 75093
Director	Vahe A. Dombalagian	3900 Dallas Pkwy Ste 500 Plano, TX 75093
Director	Enrique F. Senior	3900 Dallas Pkwy Ste 500 Plano, TX 75093
Director	Peter R. Ezersky	3900 Dallas Pkwy Ste 500 Plano, TX 75093
Director	Lee Roy Mitchell	3900 Dallas Pkwy Ste 500 Plano, TX 75093
Director	Raymond W. Syufy	3900 Dallas Pkwy Ste 500 Plano, TX 75093

Signatures

Signature
Title

Vatoni Ragsdale
Vice President