

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Web Filing**

**ARP**

**Company:** CINEMARK USA, INC.  
**Company ID:** 0259569  
**State of origin:** Texas  
**Formation date:** 6/12/1989 12:00:00 AM  
**date filed:** 6/17/2009 3:18:40 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

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

**Current 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 |
| President      | Tim Warner       | 3900 Dallas Pkwy Ste 500 Plano, TX 75093 |
| Secretary      | Michael Cavalier | 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 | 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 |
| Vice President | James Meredith   | 3900 Dallas Pkwy Ste 500 Plano, TX 75093 |

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

**0259569**

**Trey Grayson**  
**Secretary of State**

Received and Filed

**6/17/2009 3:18:40 PM**

**Fee receipt: \$15.00**

**PARP**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

Vice President      Steve Bunnell      3900 Dallas Pkwy Ste 500 Plano, TX 75093

**Directors**

|          |                  |                                          |
|----------|------------------|------------------------------------------|
| Director | Lee Roy Mitchell | 3900 Dallas Pkwy Ste 500 Plano, TX 75093 |
| Director | Alan W. Stock    | 3900 Dallas Pkwy Ste 500 Plano, TX 75093 |
| Director | Tim Warner       | 3900 Dallas Pkwy Ste 500 Plano, TX 75093 |
| Director | Robert Copple    | 3900 Dallas Pkwy Ste 500 Plano, TX 75093 |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Vatoni Ragsdale |
| <b>Title</b>     | Vice President  |