

0259569

Elaine N. Walker

Secretary of State

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Commonwealth of Kentucky

Elaine N. Walker, Secretary of State

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

Annual Report Online Filing

ARP

Company: CINEMARK USA, INC.
Company ID: 0259569
State of origin: Texas
Formation date: 6/12/1989 12:00:00 AM
Date filed: 6/13/2011 5:30:39 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
CFO	Robert Copple	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	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
Vice President	Steve Bunnell	3900 Dallas Pkwy Ste 500 Plano, TX 75093
Vice President	Richard Stanley	3900 Dallas Pkwy Ste 500 Plano, TX 75093
Vice President	Art Murtha	3900 Dallas Pkwy Ste 500 Plano, TX 75093
Vice President	Greg Muse	3900 Dallas Pkwy Ste 500 Plano, TX 75093

Directors

Director	Lee Roy Mitchell	3900 Dallas Pkwy Ste 500 Plano, TX 75093
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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

**Signature
Title**

Vatoni Ragsdale
Vice President-Tax

