

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0259569
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/26/2017 1:38:25 PM
Fee receipt: **\$15.00**

Alison Lundergan Grimes
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: 6/26/2017 1:38:25 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Mark Zoradi	3900 Dallas Pkwy Ste 500 Plano, TX 75093
Treasurer	Sean Gamble	3900 Dallas Pkwy Ste 500 Plano, TX 75093
Vice President	Constance J Buescher	3900 Dallas Pkwy Ste 500 Plano, TX 75093

Directors

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

Signatures

Signature	Constance J Buescher
Title	SVP-Tax