

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0259569

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/18/2019 10:53:10 AM

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:** 6/18/2019 10:53:10 AM  
**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 Plano, TX 75093 |
| Treasurer      | Sean Gamble          | 3900 Dallas Pkwy Plano, TX 75093 |
| Vice President | Constance J Buescher | 3900 Dallas Pkwy Plano, TX 75093 |

**Directors**

|          |                  |                                  |
|----------|------------------|----------------------------------|
| Director | Lee Roy Mitchell | 3900 Dallas Pkwy Plano, TX 75093 |
| Director | Sean Gamble      | 3900 Dallas Pkwy Plano, TX 75093 |

|                |       |
|----------------|-------|
| Business size: | Large |
| Business type: | Other |

**Signatures**

|                  |                      |
|------------------|----------------------|
| <b>Signature</b> | Constance J Buescher |
| <b>Title</b>     | SVP - Tax            |