

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

PARP

0656382

Trey Grayson  
Secretary of State  
Received and Filed

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Trey Grayson  
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:** CINRAM IHC CORPORATION  
**Company ID:** 0656382  
**State of origin:** Delaware  
**Formation date:** 1/31/2007 12:00:00 AM  
**Date filed:** 2/5/2010 7:25:42 PM  
**Fee:** \$15.00

**Principal Office**

4325 SHEPHERDSVILLE ROAD  
LOUISVILLE, KY 40218

**Registered Agent Name/Address**

FRED RUDOLPH  
4325 SHEPHERDSVILLE ROAD  
LOUISVILLE, KY 40218

**Current Officers**

President	Steven G. Brown	2255 Markham Road, Toronto, ON Canada M1B 2W3
Assistant Secretary	Howard Z. Berman	860 Via de la Paz, Suite F-1, Pacific Palisades, CA 90272
Secretary	Thomas Wishard	1400 E. Lackawanna Avenue Olyphant, PA 18448
Treasurer	John Bell	2255 Markham Road Toronto, ON Canada M1B2W3

**Directors**

Director	Steven G. Brown	2255 Markham Road, Toronto ON Canada M1B 2W3
Director	John Bell	2255 Markham Road, Toronto ON, Canada M1B 2W3
Director	Allen Ison	One Woodside Drive, Richmond IN 47374
Director	Thomas Wishard	1400 E. Lackawanna Avenue Olyphant, PA 18448

**Signatures**

<b>Signature</b>	Howard Z. Berman
<b>Title</b>	Senior VP and Assistant Secretary