

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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**Annual Report
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ARP

Company: CINRAM IHC CORPORATION
Company ID: 0656382
State of origin: Delaware
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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	Thomas Wishard	1400 E. Lackawanna Avenue Olyphant, PA 18448
Director	John Tino	2255 Markham Road, Toronto ON Canada M1B 2W3

Signatures

Signature	Howard Z. Berman
Title	Senior VP and Assistant Secretary