

SCC eFile

**2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

214530837

1.) CORPORATION NAME:

Technicolor USA, Inc.

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**REGISTERED AGENT SOLUTIONS INC
7288 HANOVER GREEN DR
MECHANICSVILLE, VA**

SCC ID NO: **F0598195**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 101 W 103RD ST
MS INH 3394

CITY/ST/ZIP: INDIANAPOLIS, IN 46290

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	FREDERIC ROSE	
TITLE:	PRESIDENT	
ADDRESS:	1, RUE JEANNE D'ARC	
CITY/ST/ZIP/CO:	ISSY-LES-MOULINEAUX,92443,FRANCE , , FN	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MEGGAN EHRET	
TITLE:	SECRETARY	
ADDRESS:	101 W 103RD ST	
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46290	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARY COLLIER	
TITLE:	DIRECTOR	
ADDRESS:	3233 E MISSION OAKS BLVD	
CITY/ST/ZIP/CO:	CAMARILLO, CA 93012	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	QUENTIN LILLY	
TITLE:	VICE PRESIDENT	
ADDRESS:	3233 E. MISSION OAKS BLVD	
CITY/ST/ZIP/CO:	CAMARILLO, CA 93012	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	O.F. RAIMONDO	
TITLE:	VICE PRESIDENT	
ADDRESS:	3233 E. MISSION OAKS BLVD	
CITY/ST/ZIP/CO:	CAMARILLO, CA 93012	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JULIE HALLIBURTON	
TITLE:	POWER OF ATTORN	
ADDRESS:	101 W. 103RD STREET	
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46290	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JULIE HALLIBURTON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JULIE HALLIBURTON, POWER OF ATTORN PRINTED NAME AND CORPORATE TITLE	6/17/2014 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.