

1.) CORPORATION NAME:

**CINEMARK LEASING COMPANY**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TX**

DUE DATE: **11/30/2011**

SCC ID NO: **F1359944**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 1,000,000  |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3900 DALLAS PKWY STE 500

CITY/ST/ZIP: PLANO, TX 75093-

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.

NAME: TIM WARNER  
TITLE: PRES/COO  
ADDRESS: 3900 DALLAS PARKWAY SUITE 500  
CITY/ST/ZIP/CO: PLANO, TX 75093-

OFFICER

DIRECTOR

NAME: VATONI RAGSDALE  
TITLE: VICE PRESIDENT  
ADDRESS: 3900 DALLAS PKWY STE 500  
CITY/ST/ZIP/CO: PLANO, TX 75093-

OFFICER

DIRECTOR

NAME: LEE ROY MITCHELL  
TITLE: COB  
ADDRESS: 3900 DALLAS PKWY STE 500  
CITY/ST/ZIP/CO: PLANO, TX 75093-

OFFICER

DIRECTOR

NAME: ALAN STOCK  
TITLE: CEO  
ADDRESS: 3900 DALLAS PKWY STE 500  
CITY/ST/ZIP/CO: PLANO, TX 75093-

OFFICER

DIRECTOR

NAME: ROBERT COPPLE  
TITLE: CFO  
ADDRESS: 3900 DALLAS PKWY SUITE 500  
CITY/ST/ZIP/CO: PLANO, TX 75093-

OFFICER

DIRECTOR

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.

|                                                                                      |                                                                                   |                           |
|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|---------------------------|
| <u>/s/ VATONI RAGSDALE</u><br>SIGNATURE OF DIRECTOR/OFFICER<br>LISTED IN THIS REPORT | <u>VATONI RAGSDALE, VICE<br/>PRESIDENT</u><br>PRINTED NAME AND CORPORATE<br>TITLE | <u>11/18/2011</u><br>DATE |
|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|---------------------------|

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.