

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211521253

1.) CORPORATION NAME:

**ACCESS DIGITAL CINEMA PHASE 2, CORP.**

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:

**DE**

DUE DATE: **9/30/2011**

SCC ID NO: **F1837154**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 55 MADISON AVE STE 300

CITY/ST/ZIP: MORRISTOWN, NJ 07960-

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: A. DALE MAYO  OFFICER  DIRECTOR  
TITLE: PRESIDENT  
ADDRESS: 55 MADISON AVENUE  
SUITE 300  
CITY/ST/ZIP/CO: MORRISTOWN, NJ 07960-

NAME: CHARLES GOLDWATER  OFFICER  DIRECTOR  
TITLE: PRESIDENT  
ADDRESS: 55 MADISON AVE STE 300  
CITY/ST/ZIP/CO: MORRISTOWN, NJ 07960-

NAME: GARY LOFFREDO  OFFICER  DIRECTOR  
TITLE: SECRETARY  
ADDRESS: 55 MADISON AVE STE 300  
CITY/ST/ZIP/CO: MORRISTOWN, NJ 07960-

NAME: BRIAN D. PFLUG  OFFICER  DIRECTOR  
TITLE: TREASURER  
ADDRESS: 55 MADISON AVENUE  
SUITE 300  
CITY/ST/ZIP/CO: MORRISTOWN, NJ 07960-

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/ GARY LOFFREDO

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

GARY LOFFREDO, SECRETARY

PRINTED NAME AND CORPORATE  
TITLE

9/15/2011

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.