

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212529542

1.) CORPORATION NAME:

ACCESS DIGITAL CINEMA PHASE 2, CORP.

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1837154**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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
 TITLE: PRESIDENT
 ADDRESS: 55 MADISON AVENUE
 SUITE 300
 CITY/ST/ZIP/CO: MORRISTOWN, NJ 07960

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

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.

/s/ GARY LOFFREDO

GARY LOFFREDO, SECRETARY

8/1/2012

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

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.