



0005127657

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

For Office Use Only

**-FILED-**

File #: 0005127657

Date Filed: 2/28/2023 1:30:19 PM

## Entity Name and Mailing Address:

Entity Name: TECHNICOLOR USA, INC.  
Foreign Name (name in home jurisdiction): TECHNICOLOR USA, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000421962  
Address: 4855 PEACHTREE INDUSTRIAL BLVD  
STE 200  
BERKELEY LAKE, GA 30092-3014

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C138303

## The registered agent on record is:

Registered Agent: REGISTERED AGENT SOLUTIONS, INC.  
Commercial Registered Agent  
Physical Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name  | Title     | Business Address  |
|---|-----------|---|
| <input checked="" type="checkbox"/> KATE WINDERS        | Director  | 4855 PEACHTREE INDUSTRIAL BLVD<br>STE 200<br>NORCROSS, GA 30092 |
| <input checked="" type="checkbox"/> LUIS MARTINEZ-AMAGO | President | 4855 PEACHTREE INDUSTRIAL BLVD<br>STE 200<br>NORCROSS, GA 30092 |
| <input checked="" type="checkbox"/> KATE WINDERS        | Secretary | 4855 PEACHTREE INDUSTRIAL BLVD<br>STE 200<br>NORCROSS, GA 30092 |
| <input checked="" type="checkbox"/> CAROLYN SHA         | Treasurer | 4855 PEACHTREE INDUSTRIAL BLVD<br>STE 200<br>NORCROSS, GA 30092 |
| <input checked="" type="checkbox"/> LARS IHLEN          | Director  | 4855 PEACHTREE INDUSTRIAL BLVD<br>STE 200<br>NORCROSS, GA 30092 |



|  |                |  |
|--|----------------|--|
| <input checked="" type="checkbox"/> CHRISTIAN ROBERTON | Director       | FLAT 23, WRENN HOUSE, 2 BRASENOSE DRIVE LONDON, ENGLAND, - SW13BNN<br>United Kingdom |
| <input checked="" type="checkbox"/> Carolyn Sha        | Treasurer      | <del>8921 LINDBLADE ST</del><br><del>CULVER CITY, CA 90232-2438</del>                |
| <input checked="" type="checkbox"/> CHRISTIAN ROBERTON | Vice President | FLAT 23, WRENN HOUSE, 2 BRASENOSE DRIVE LONDON, ENGLAND, - SW13BNN<br>United Kingdom |

The annual report must be signed by an authorized signer of the entity.  
Job Title: AUTHORIZED FILER

*KRISTIN MICKELSON*

Sign Here

*02/28/2023*

Date