



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$20.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Non-Profit Corporation
Annual Report**

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000065006

2. Name of Corporation NEW YORK PRODUCTION COMPANY

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: PACHET BROOKTREE FARM
4484 MAIN ROAD

City or Town: TIVERTON State: RI Zip: 02878 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

THEATRE/FILM EDUCATIONAL PROJECTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	ANDREW LEAVITT	3 SNOWBERRY LANE SUDBURY, MA 01776 USA
PRESIDENT	CRISPIN LARANGEIRA	C/O NYPCO 55 BETHUNE STREET, ROOM.B334 NEW YORK, NY 10014 USA
DIRECTOR	LILY LEAVITT	3 SNOWBERRY LANE SUDBURY, MA 01776 USA
DIRECTOR	LARISSA RODRIGUEZ	363 WEST 19TH STREET NEW YORK, NY 10011 USA
DIRECTOR	GLORIA LOWE	363 WEST 19TH STREET NY, NY 10011 USA

**8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78**

JOHN BENTO 4484 MAIN ROAD TIVERTON , RI 02878-

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.

Signed this 13 Day of February, 2009 at 7:13:18 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By CRISPIN LARANGEIRA
Signature of Officer of the Corporation

President or Vice President or Secretary or Assistant Secretary or
 Treasurer or Receiver or Trustee (check one)

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

Form No. 631
Revised 09/07

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