



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

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 104195		2. Name of Corporation NAIRI, INC.			
3. Street Address Principal Business Office 846 UNIVERSITY AVENUE			City NORWOOD	State MA	Zip 02062
4. Business Phone No. 781-461-1600 X490		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island OPERATION OF MOTION PICTURE THEATRES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name SUMNER M. REDSTONE			Vice President Name SHARI E. REDSTONE		
Street Address 846 UNIVERSITY AVENUE			Street Address 846 UNIVERSITY AVENUE		
City NORWOOD	State MA	Zip 02062	City NORWOOD	State MA	Zip 02062
Secretary Name TILLY BERMAN			Treasurer Name JEROME MAGNER		
Street Address 846 UNIVERSITY AVENUE			Street Address 846 UNIVERSITY AVENUE		
City NORWOOD	State MA	Zip 02062	City NORWOOD	State MA	Zip 02062
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name SUMNER M. REDSTONE			Director Name SHARI E. REDSTONE		
Street Address 846 UNIVERSITY AVENUE			Street Address 846 UNIVERSITY AVENUE		
City NORWOOD	State MA	Zip 02062	City NORWOOD	State MA	Zip 02062
Director Name DAVID R. ANDELMAN - LOURIE CUTLER PC			Director Name PHILIPPE DAUMAN, ESQ.		
Street Address 60 STATE STREET, 9TH FLOOR			Street Address 9 WEST 57TH STREET, SUITE 4615		
City BOSTON	State MA	Zip 02109	City NEW YORK	State NY	Zip 10036
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			1	COMMON	100.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	<b>FILED</b>
Check No.	<b>MAR 06 2009</b>
By	<b>[Signature]</b>
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

**[Signature]** 02/24/2009  
Signature Date  
RICHARD J. SHERMAN  
Print or Type Name  
VICE PRESIDENT  
Title

NAIRI  
Taxpayer I.D. # 04-3446887

**Officers:**

Sumner M. Redstone  
846 University Avenue  
Norwood, MA 02062

Chairman and President

Shari E. Redstone  
846 University Avenue  
Norwood, MA 02062

Executive Vice President

Jerome Magner  
846 University Avenue  
Norwood, MA 02062

Vice President & Treasurer

Richard J. Sherman  
846 University Avenue  
Norwood, MA 02062

Vice President & Asst Secretary

Tilly Berman  
846 University Avenue  
Norwood, MA 02062

Secretary

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**MAR 06 2009**

By 104195

NAIRI, Inc.  
Taxpayers I.D. #04-3446887

**Directors:**

Sumner M. Redstone  
846 University Avenue  
Norwood, MA 02062

Shari E. Redstone  
846 University Avenue  
Norwood, MA 02062

David R. Andelman, Esq.  
Lourie & Cutler P.C.  
60 State Street, 9th Floor  
Boston, MA 02109

Philippe Dauman, Esq.  
9 West 57th Street  
Suite 4615  
New York, New York 10036

George S. Abrams, Esq.  
Winer & Abrams  
60 State Street, Suite 2329  
Boston, MA 02109

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**MAR 06 2009**

By 104195