



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(a), 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&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000305422		2. Name of Corporation Advanced Media Design, Inc. d/b/a Studio AMD			
3. Street Address Principal Business Office 333 Westminster Street, Studio 200			City Providence	State RI	Zip 02903
4. Business Phone No. (401) 521-9200		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island 3D drafting and rendering for architects					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard Dubrow			Vice President Name Jonathan B. Kletzien		
Street Address 333 Westminster Street, Studio 200			Street Address 333 Westminster Street, Studio 200		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Secretary Name Richard Dubrow			Treasurer Name Jonathan B. Kletzien		
Street Address 333 Westminster Street, Studio 200			Street Address 333 Westminster Street, Studio 200		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED: ("X" BOX FOR ATTACHMENT) ☐					
10. SHARES ISSUED: ("X" BOX FOR ATTACHMENT) ☐					
ISSUED SHARES - THIS SECTION MUST BE COMPLETED					
Number of Shares		Class/Series		Par Value	
100 shares common stock of \$0.01 par value					
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.					

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.

FILED

File Date
MAR 30 2009

Check No.
4843

By
[Signature]

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]
Jonathan B. Kletzien
Print or Type Name

Vice President
Title

3/30/09
Date