



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 2010

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. 24793		2. Name of Corporation NATIONAL AMUSEMENTS, 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 type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name SHARI E. REDSTONE			Vice President Name THADDEUS P. JANKOWSKI		
Street Address 846 UNIVERSITY AVENUE			Street Address 846 UNIVERSITY AVENUE		
City NORWOOD	State MA	Zip 02062	City NORWOOD	State MA	Zip 02062
Secretary Name LISA MARTIGNETTI			Treasurer Name RICHARD J. SHERMAN		
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"/> ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
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.			Number of Shares	Class/Series	Par Value
			NONE	PREFERRED	10.00
			100 & 100	COMMON A & B	10.00 EACH

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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

FEB 17 2010

File Date _____
 Check No. _____
 By: _____
 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: _____ Date: 02/09/2010
 RICHARD J. SHERMAN
 Print or Type Name
 TREASURER
 Title

National Amusements Inc.
Taxpayer I.D. #04-2261332

**Director
Business Address**

Sumner M. Redstone
846 University Avenue
Norwood, MA 02062

Shari E. Redstone
846 University Avenue
Norwood, MA 02062

David R. Andelman
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
Winer & Abrams
60 State Street, Suite 2329
Boston, MA 02109

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