



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000148648

2. Name of Corporation DMX, Inc.

3. Street Address Principal Business Office:

No. and Street: 1703 WEST 5TH ST., STE. 600
ATTN; TAX DEPARTMENT

City or Town: AUSTIN State: TX Zip: 78703 Country: USA

4. Business Phone No.

(512)380-8500

5. State of Incorporation

State: TX

6. Brief Description of the Character of Business Conducted in Rhode Island

MUSIC SERVICE PROVIDER

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	PAUL D. STONE	1703 WEST 5TH ST., STE 600 AUSTIN, TX 78703 USA
SECRETARY	CHRISTOPHER SCOTT HARRISON	1703 WEST 5TH ST., SUITE 600 AUSTIN, TX 78703 USA
CEO	JOHN D CULLEN	1703 WEST 5TH ST., SUITE 600 AUSTIN, TX 78703 USA
CFO	KIMBERLY KAY SHIPMAN	1703 WEST 5TH ST., SUITE 600 AUSTIN, TX 78703 USA
VICE PRESIDENT HUMAN RESOURCES	SHERI LYN MICHALEC	1703 WEST 5TH ST., SUITE 600 AUSTIN, TX 78703 USA
VICE PRESIDENT FINANCE TREASURER	STEPHEN CRAIG HEARNE	1703 WEST 5TH ST., SUITE 600 AUSTIN, TX 78703 USA
CHAIRMAN	ROBERT STEVEN HICKS	1703 WEST 5TH STREET, SUITE 600 AUSTIN, TX 78703 USA
COO	TIMOTHY JOHN SEATON	1703 WEST 5TH ST., SUITE 600 AUSTIN, TX 78703 USA
ASSISTANT SECRETARY	MELANIE DAWN MCCOOL	1703 WEST 5TH ST., SUITE 600 AUSTIN, TX 78703 USA
VICE PRESIDENT MARKETING	BRIAN ANTHONY MCKINLEY	1703 WEST 5TH ST., SUITE 600 AUSTIN, TX 78703 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.00	10,000.00	1000

9. 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.

Signed this 2 Day of March, 2011 at 3:41:00 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 § 7-1.2.*

By DEAN DRESSER
Signature of Authorized Representative of the Corporation

AUTHORIZED REPRESENTATIVE
Title

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. 630
Revised 09/07

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