



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

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2011

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: 463 WEST STREET
B334

City or Town: NEW YORK State: NY Zip: 10014 Country: USA

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
OTHER OFFICER	CRISPIN LARANGEIRA	55 BETHUNE STREET NEW YORK, NY 10014 UNI
DIRECTOR	LARISSA RODRIGUEZ	363 WEST 19TH STREET NEW YORK, NY 10011 USA
DIRECTOR	LILY LEAVITT	3 SNOWBERRY LANE SUDBURY, MA 01776 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 15 Day of November, 2011 at 3:46:29 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