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: 2012

1. Corporate ID No. 000063508

2. Name of Corporation The Odeum Corporation

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 59 MAIN STREET
City or Town: EAST GREENWICH State: RI Zip: 02818 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

PERFORMING ARTS

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
PRESIDENT	FRANKLIN STEPHEN PROSNITZ	350 RED CHIMNEY DRIVE WARWICK, RI 02886 USA
TREASURER	STEVE LOMBARDI	580 MAIN ST. EAST GREENWICH, RI 02818 USA
SECRETARY	DOUG TRUESDELL	163 SPRING ST. EAST GREENWICH, RI 02818 USA
VICE PRESIDENT	CRISTI STROUD	275 PROMENADE ST. PROVIDENCE, RI 02908 USA
DIRECTOR	JEFFERY GLADSTONE	180 SOUTH MAIN ST. PROVIDENCE, RI 02903 USA
DIRECTOR	WILLIAM SEQUINO	125 MAIN ST. EAST GREENWICH, RI 02818 USA
DIRECTOR	JANE PARILLO	442 MAIN ST. EAST GREENWICH, RI 02818 USA
DIRECTOR	KEN PROUDFOOT	59 MAIN ST. EAST GREENWICH, RI 02818 USA
DIRECTOR	KEVIN MUOIO	48 WEST ST. EAST GREENWICH, RI 02818 USA
DIRECTOR	RICHARD DIGENNARO	2850 SOUTH COUNTY TRAIL EAST GREENWICH, RI 02818 USA
DIRECTOR	PETER BROCKMAN	223 BAYVIEW AVE. WARWICK, RI 02886 USA
DIRECTOR	CRAIG BUTZBACH	378 MAIN ST. EAST GREENWICH, RI 02818 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

STEPHAN G. ERINAKES 11 PRICEWOOD DRIVE EAST GREENWICH , RI 02818

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.

Signed this 31 Day of December, 2011 at 8:41:38 AM. *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 FRANKLIN S. PROSNITZ
Signature of Officer of the Corporation

_x_ 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

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