**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

## 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:** 2014

**1. Corporate ID No.** 000062496

**2. Name of Corporation** Brenton Production Enterprises, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 566 WILBUR AVENUE
City or Town: SWANSEA State: MA Zip: 02777 Country: USA

**4. Business Phone No.**

508-627-7798

**5. State of Incorporation**

State: RI

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

TELEVISION PRODUCTION, AUDIO VISUAL SERVICES

**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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**

| Title | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|---|---|---|
| PRESIDENT | RONALD L. WINTER | 2617 MONTICELLO DRIVE<br>WINSTON SALEM, NC 27106 USA |
| TREASURER | FRANCIS L. MCGONAGLE | 54 STIMSON AVENUE<br>PROVIDENCE, RI 02906 USA |
| SECRETARY | MARGARET MURPHY | 566 WILBUR AVENUE<br>SWANSEA, MA 02777 USA |
| VICE PRESIDENT | JAMES COZZIE | 9087 BURROUGHS COURT<br>SHERRILLS FORD, NC 28673 USA |

| | | |
|---|---|---|
| CHAIRMAN | FRANCIS L. MCGONAGLE | 54 STIMSON AVENUE<br>PROVIDENCE, RI 02906 USA |
| DIRECTOR | FRANCIS L. MCGONAGLE | 54 STIMSON AVENUE<br>PROVIDENCE, RI 02906 USA |
| DIRECTOR | ARLENE MCGONAGLE | 54 STIMSON AVENUE<br>PROVIDENCE, RI 02906 USA |
| DIRECTOR | MARGARET MURPHY | 566 WILBUR AVENUE<br>SWANSEA, MA 02777 USA |

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares *Number of Shares* | Total Issued and Outstanding *Num of Shares* |
|---|---|---|---|---|
| CNP | | $0.0000 | 600.00 | 200 |

**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 20 Day of February, 2014 at 10:27:21 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 § 7-1.2.*

By RALPH M. KINDER
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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