



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 2015**

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&d)) 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		PO BOX 9108		City NORWOOD	State MA	Zip 02062-9108
4. Business Phone No. 781-349-4490		5. State of Incorporation MARYLAND				
6. Brief Description of the Character of Business Conducted in Rhode Island ENGAGES IN THE OWNING, MANAGING, & OPERATING OF MOTIN PICTURE THEATRES AND ASSOCIATED CONCESSIONS						
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS						
President Name SHARI E. REDSTONE			Vice President Name THADDEUS P. JANKOWSKI			
Street Address 846 UNIVERSITY AVENUE			PO BOX 9108			
City NORWOOD	State MA	Zip 02062-9108	City NORWOOD	State MA	Zip 02062-9108	
Secretary Name LISA MARTIGNETTI			Treasurer Name MICHAEL G. KSZYSTYNIAK			
Street Address 846 UNIVERSITY AVENUE			PO BOX 9108			
City NORWOOD	State MA	Zip 02062-9108	City NORWOOD	State MA	Zip 02062-9108	
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			PO BOX 9108			
City NORWOOD	State MA	Zip 02062-9108	City NORWOOD	State MA	Zip 02062-9108	
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"/>			
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.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED			
			Number of Shares	Class/Series	Par Value	
			NONE	PREFERRED	10.00	
100 & 100	COMMON A & B	10.00 EACH				

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.

File Date \_\_\_\_\_  
Check No. \_\_\_\_\_  
By: \_\_\_\_\_  
FOR SECRETARY OF STATE USE ONLY

FILED  
JAN 23 2015  
013036

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: 01/12/2015  
MICHAEL G. KSZYSTYNIAK  
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

Tyler Korff  
16 West 21st Street - Apt 6A  
New York, NY 10010

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

**Officers**

**Business Address:**

Chairman & CEO

Sumner M. Redstone  
846 University Avenue  
Norwood, MA 02062-2631

President

Shari E. Redstone  
846 University Avenue  
Norwood, MA 02062-2631

Vice President

Thaddeus P. Jankowski  
846 University Avenue  
Norwood, MA 02062-2631

Vice President & Treasurer  
& Assistant Secretary

Michael G. Kszystyniak  
846 University Avenue  
Norwood, MA 02062-2631

Secretary

Lisa M. Martignetti  
846 University Avenue  
Norwood, MA 02062-2631