



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 34600		2. Name of Corporation North Star Records, Inc.		
3. Street Address Principal Business Office 22 LONDON ST.		City EAST GREENWICH	State RI	Zip 02818
4. Business Phone No. 401-886-8888		5. State of Incorporation RHODE ISLAND		6. SIC Code 2618
7. Brief Description of the Character of Business Conducted in Rhode Island PRODUCTION, DISTRIBUTION, MARKETING AND SALE OF RECORDED MUSIC				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Richard WATERMAN		Vice President Name Susan T. WATERMAN		
Street Address 27 PLEASANT ST.		Street Address 27 PLEASANT ST.		
City N. KINGSTOWN	State RI	Zip 02852	City N. KINGSTOWN	State RI
Secretary Name Susan T. WATERMAN		Treasurer Name JANET THORPE		
Street Address 27 PLEASANT ST.		Street Address		
City N. KINGSTOWN	State RI	Zip 02852	City	State
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Richard WATERMAN		Director Name GEORGE H. WATERMAN III		
Street Address 27 PLEASANT ST.		Street Address 155 WOOSTER ST.		
City N. KINGSTOWN	State RI	Zip 02852	City NY	State NY
Director Name Susan WATERMAN		Director Name F. PAUL MOONEY		
Street Address 27 PLEASANT ST.		Street Address 151 EXCHANGE ST.		
City N. KINGSTOWN	State RI	Zip 02852	City Pawtucket	State RI
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
10,000 NO PAR VALUE			2773	COMMON without PAR

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



FILED

File Date
MAR 03 2005 14706

Check No.
By KB-14706

By

FOR SECRETARY OF STATE USE ONLY

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 of Officer

Date

Richard WATERMAN

Print or Type Name of Officer

PRESIDENT

Title of Officer