

State of Rhode Island and Providence Plantations



Office of The Secretary of State

100 North Main Street

Providence, Rhode Island 02903-1335

401-277-3040

CK # 181 NN

ANNUAL REPORT

Please Type or Print

File Annually - Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0054500

1995

Corporate ID:

North Star Records, Inc.

Annual Report for the year:

Name of Corporation:

Business entity organized under the laws of the State of: RI

For foreign entity, address and telephone number of principal office:

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box):

22 London Street

East Greenwich, RI 02818

Phone: (401) 886-8888

Brief statement of the character of business conducted in Rhode Island:
to engage in all aspects of the music
business including productions, artist
management, recording, promotions and
all other activities

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Richard Waterman	22 London Street	East Greenwich, RI	02818
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Gill E. Thorpe	33 Pleasant Street	Wickford, RI	02852
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Richard Waterman	22 London Street	East Greenwich, RI	02818
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
George H. Waterman, III	155 Wooster Street	New York, NY	10012
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares 10000 Class / Series Common -
without par

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares 2773 Class / Series Common -
without par

Date January 26, 1995

By:

Richard Waterman

Richard Waterman

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

ANDREW S. RICHARDSON, ESQ.
182 WATERMAN STREET
PROVIDENCE RI 02906

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