

Filing Fee \$50.00  
Payable to:  
Secretary of State

PLEASE TYPE OR PRINT  
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

3318715

File Annually  
LLC: Sept. 1 - Nov. 1  
CORP: Jan. 1 - March 1

Corporate ID: 0034600 Annual Report for the year: 1994

Name of Business Entity: North Star Records, Inc. (DIP)

Business entity organized under the laws of the State of: R.I.

Federal Taxpayer Identification Number: [REDACTED]

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

Phone: ( )

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

North Star Records, Inc.

95 Hathaway Street

Providence, RI 02906

Phone: (401) 785-8400

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)  
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)  
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Richard Waterman  
95 Hathaway St.  
Providence, RI

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, promotion and all other activities  
in which corporations may  
Date of Organization: 05/24/85  
Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

|                                                                                                               | STREET ADDRESS            | CITY/STATE          | ZIP CODE     |
|---------------------------------------------------------------------------------------------------------------|---------------------------|---------------------|--------------|
| <input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) |                           |                     |              |
| <u>Richard Waterman</u>                                                                                       | <u>27 Pleasant Street</u> | <u>Wickford, RI</u> | <u>02852</u> |
| <input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One)       |                           |                     |              |
| <u>Gill E. Thorpe</u>                                                                                         | <u>33 Pleasant Street</u> | <u>Wickford, RI</u> | <u>02852</u> |
| <input type="checkbox"/> CUSTODIAN OF RECORDS OR <input type="checkbox"/> SECRETARY (Check One)               |                           |                     |              |
| <input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (Check One)            |                           |                     |              |

THE NAMES OF THE DIRECTORS ARE:

| NAME                          | STREET ADDRESS            | CITY/STATE          | ZIP CODE     |
|-------------------------------|---------------------------|---------------------|--------------|
| <u>Richard Waterman</u>       | <u>27 Pleasant Street</u> | <u>Wickford, RI</u> | <u>02852</u> |
| <u>George H. Waterman III</u> | <u>155 Wooster St.</u>    | <u>New York, NY</u> | <u>10012</u> |

| NUMBER OF SHARES AUTHORIZED (If Applicable)       | NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable) |
|---------------------------------------------------|---------------------------------------------------------|
| NUMBER <u>10,000</u>                              | NUMBER <u>2773</u>                                      |
| CLASS                                             | CLASS                                                   |
| SERIES                                            | SERIES                                                  |
| PAR VALUE OR WITHOUT PAR <u>Without par value</u> | PAR VALUE OR WITHOUT PAR <u>Without par value</u>       |

Date 2/2, 19 94

By: Richard Waterman

RICHARD WATERMAN

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

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

~~REDACTED~~

RECEIVED  
JAN 19 1994  
BHR