

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0034600 Annual Report for the year 1991

FIRST: The name of the corporation is North Star Records, Inc.

SECOND: It is incorporated under the laws of State of Rhode Island

THIRD: Character of business, briefly stated, is to engage in all aspects of the music business including productions, artist management, recording, promotion and all other activities in which corporations may lawfully engage.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 116 Chestnut Street, Providence, RI 02903

95 Hathaway street, Providence, RI 02907

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Richard Waterman Director 48 Everett St., Newport, RI 02840

George H. Waterman III Director 155 Wooster St., New York, NY 10012

Director

Richard Waterman President 48 Everett St., Newport, RI 02840

Bruce Foulke Vice President 116 Chestnut St., Providence, RI 02903

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95 Hathaway St Providence RI 02907

Secretary

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Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

10,000

common

no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

2285

common

no par value

PAID

MAR 20 1991

SECY OF STATE

Dated February 26 19 91

NORTH STAR RECORDS INC.

(Name of Corporation)

By

Richard Waterman

Title President

(Report must be signed by an officer)