

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

was North Star
Productions

Corporate ID 34600

Annual Report for the year 1986

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

SECOND: It is incorporated under the laws 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

register agent: Andrew S. Richardson, 182 Waterman St., Providence, RI

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
George H. Waterman, Jr.	Director	362 Benefit St., Providence, RI 02903
Richard Waterman	President	48 Everett St., Newport, RI 02840
Bruce Foulke	Vice President	116 Chestnut St., Providence, RI 02903
Bruce Foulke	Secretary	116 Chestnut St., Providence, RI 02903
Bruce Foulke	Treasurer	116 Chestnut St., Providence, RI 02903

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
1000	common	

Par Value
or statement that
shares are without
par value

no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
500	common	

Par Value
or statement that
shares are without
par value

no par

Dated 3/25/ 1986

North Star Productions, Inc.
(Name of Corporation)

By Richard Waterman

Title President

(Report must be signed by an officer)