

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

STOP: PIEASE READ INSTRUCTIONS BLEORE COMPLETING THIS FORM

PROFIT CORPORATION ANNUAL REPORT 1997

iling Perio	d: January	1-March 1	•	Filing	Fee:	\$50.00
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8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

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1. Corporate ID No.

President Name

23100	Ice Follies and Holiday on Ice, Inc.					
3. Street Address Principal Business Office		City	State	Zip		
8607 Westwood	Center Drive	Vienna	VA	22182		
4. Business Phone No.	5. State of Incorporat			6. SIC Code 9837		
(703) 448-4000		· L		700.		
7. Brief Description of the Character of Busi	ness Conducted in Rhode Island					
Leasing						

Vice President Name

Kenneth Feld			Albert L. Sykes		
Street Address			Street Address		
9609 Halter Court			11409 Wolfs Landing		
City	State	Zip	City	State	
Pot	omac MD	20854	Fairfax	Station VA	

Potomac MD 20854 Fairfax Station VA 22030

Secretary Name
Jerome S. Sowalsky

Street Address

MD 20854 Fairfax Station VA 22030

Treasurer Name
Charles F. Smith

8613 Chateau Drive 8009 Greenwich Woods Drive

City State Zip City State Zip

Potomac MD 20854 McLean VA 22102

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name

Kenneth Feld Jerome Sowalsky

Street Address

9609 Halter Court 8613 Chateau Drive

City State Zip City State Zip

Potomac MD 20854

City State Zip City State Zip
Potomac MD 20854 Potomac MD 20854

Director Name
Charles F. Smith

Street Address Street Address 8009 Greenwich Woods Drive

State Zip City State Zi

City State Zip City State Zip McLean VA 22102

10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

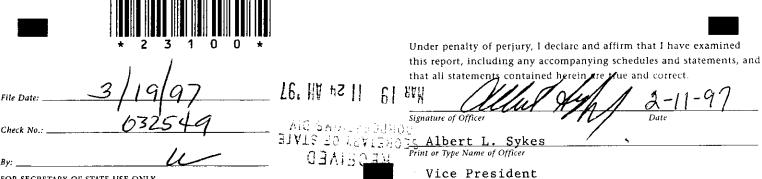
AUTHORIZED SHARES

Number of Shares

Class/Series Par Value Number of Shares Class/Series Par Value

250 Common \$100 10 Common \$100

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



FOR SECRETARY OF STATE USE ONLY
THE

Vice President
Title of Officer

ICE FOLLIES AND HOLIDAY ON ICE, INC.

Officers and Directors

Directors

Kenneth J. Feld 9609 Halter Ct. Potomac, MD 20854

Charles F. Smith 8009 Greenwich Woods Dr. McLean, VA 22102 Jerome S. Sowalsky 8613 Chateau Drive Potomac, MD 20854

Officers

Kenneth Feld 9609 Halter Ct. Potomac, MD 20854

Charles F. Smith 8009 Greenwich Woods Dr. McLean, VA 22102

Jerome S. Sowalsky 8613 Chateau Drive Potomac, MD 20854

Albert L. Sykes 11409 Wolfs Landing Fairfax Station, VA 22039

Richard Haskell 5632 Ravenwood Drive Sarasota, FL 34243 President

Senior Vice President and Treasurer

Senior Vice President and Secretary

Vice President

Vice President