

**PROFIT CORPORATION
ANNUAL REPORT**

1996



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 23100
2. NAME OF CORPORATION Ice Follies and Holiday on Ice, Inc.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 8607 Westwood Center Drive
CITY Vienna STATE VA ZIP CODE 22182
4. BUSINESS PHONE NO. (703) 448-4000
5. STATE OF INCORPORATION DELAWARE
6. SIC CODE 9837
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
Leasing

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME See Attached List
VICE PRESIDENT NAME
STREET ADDRESS
CITY STATE ZIP CODE
SECRETARY NAME
STREET ADDRESS
CITY STATE ZIP CODE
TREASURER NAME
STREET ADDRESS
CITY STATE ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME See Attached List
STREET ADDRESS
CITY STATE ZIP CODE
DIRECTOR NAME
STREET ADDRESS
CITY STATE ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED 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

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

3/4/96 *RLB*
032227

Albert L. Sykes
Signature of Officer

Albert L. Sykes
Print or Type Name of Officer

File Date: 3/4/96
Check No: 032227
By: *ce*
For Secretary of State Use Only

Vice President 2/28/96
Title of Officer Date

ICE FOLLIES AND HOLIDAY ON ICE, INC.

Officers and Directors

Directors

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

Allen J. Bloom
9901 Meriden Road
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

President

Allen J. Bloom
9901 Meriden Road
Potomac, MD 20854

Executive Vice President

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

Senior Vice President
and Treasurer

Jerome S. Sowalsky
8613 Chateau Drive
Potomac, MD 20854

Senior Vice President
and Secretary

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

Vice President

Richard Haskell
5632 Ravenwood Drive
Sarasota, FL 34243

Vice President