



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2015**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <b>24793</b>		2. Exact name of the Corporation <b>NATIONAL AMUSEMENTS, INC.</b>			
3. Principal office address <b>846 UNIVERSITY AVENUE PO BOX 9108</b>		City <b>NORWOOD</b>	State <b>MA</b>	Zip <b>02062-9108</b>	
4. Business Phone No. <b>781-349-4258</b>		5. State of Incorporation <b>MARYLAND</b>			
6. Brief description of the character of business conducted in Rhode Island <b>ENGAGES IN THE OWNING, MANAGING &amp; OPERATING OF MOTION PICTURE THEATRES AND CONCESSIONS</b>					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name <b>SHARI E. REDSTONE</b>			Vice-President Name <b>THADDEUS P. JANKOWSKI</b>		
Street Address <b>846 UNIVERSITY AVENUE PO BOX 9108</b>			Street Address <b>846 UNIVERSITY AVENUE PO BOX 9108</b>		
City <b>NORWOOD</b>	State <b>MA</b>	Zip <b>02062-9108</b>	City <b>NORWOOD</b>	State <b>MA</b>	Zip <b>02062-9108</b>
Secretary Name <b>LISA M. MARTIGNETTI</b>			Treasurer Name <b>MICHAEL G. KSZYSTYNIAC</b>		
Street Address <b>846 UNIVERSITY AVENUE PO BOX 9108</b>			Street Address <b>846 UNIVERSITY AVENUE PO BOX 9108</b>		
City <b>NORWOOD</b>	State <b>MA</b>	Zip <b>02062-9108</b>	City <b>NORWOOD</b>	State <b>MA</b>	Zip <b>02062-9108</b>
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name <b>SUMNER M. REDSTONE</b>			Director Name <b>SHARI E. REDSTONE</b>		
Street Address <b>846 UNIVERSITY AVENUE PO BOX 9108</b>			Street Address <b>846 UNIVERSITY AVENUE PO BOX 9108</b>		
City <b>NORWOOD</b>	State <b>MA</b>	Zip <b>02062-9108</b>	City <b>NORWOOD</b>	State <b>MA</b>	Zip <b>02062-9108</b>
Director Name <b>DAVID R. ANDELMAN - LOURIE &amp; CUTLER P.C.</b>			Director Name <b>PHILIPPE P. DAUMAN</b>		
Street Address <b>60 STATE STREET, 9TH FLOOR</b>			Street Address <b>1515 BROADWAY 52ND FLOOR</b>		
City <b>BOSTON</b>	State <b>MA</b>	Zip <b>02109</b>	City <b>NEW YORK</b>	State <b>NY</b>	Zip <b>10034</b>
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			NONE	PREFERRED	10.00
			100 & 100	COMMON A & B	10.00 EACH

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date \_\_\_\_\_

Check No. \_\_\_\_\_

By: \_\_\_\_\_

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Authorized Representative *Lisa Martignetti* Date **02/25/2016**

**LISA M. MARTIGNETTI**

Print or Type Name of Authorized Representative

24793

National Amusements, Inc.  
Taxpayer I.D. # ~~01-2222-22~~

**Officers**

**Business Address:**

Chairman & CEO

Sumner M. Redstone  
846 University Avenue  
Norwood, MA 02062-2631

President

Shari E. Redstone  
846 University Avenue  
Norwood, MA 02062-2631

Vice President

Thaddeus P. Jankowski  
846 University Avenue  
Norwood, MA 02062-2631

Vice President & Treasurer  
& Assistant Secretary

Michael G. Kszystyniak  
846 University Avenue  
Norwood, MA 02062-2631

Secretary

Lisa M. Martignetti  
846 University Avenue  
Norwood, MA 02062-2631

24793

National Amusements Inc.

Taxpayer I.D. ~~XXXXXXXXXX~~

**Director**

**Business Address**

Sumner M. Redstone  
846 University Avenue  
Norwood, MA 02062

Shari E. Redstone  
846 University Avenue  
Norwood, MA 02062

David R. Andelman  
Lourie & Cutler P.C.  
60 State Street, 9th Floor  
Boston, MA 02109

Philippe P. Dauman  
1515 Broadway 52nd Floor  
New York, New York 10034

George S. Abrams  
Winer & Abrams  
60 State Street, Suite 2478  
Boston, MA 02109

Tyler J. Korff  
846 University Avenue  
Norwood, MA 02062