



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. 24793		2. Exact name of the Corporation NATIONAL AMUSEMENTS, INC.			
3. Principal office address 846 UNIVERSITY AVENUE PO BOX 9108		City NORWOOD	State MA	Zip 02062-9108	
4. Business Phone No. 781-349-4258		5. State of Incorporation MARYLAND			
6. Brief description of the character of business conducted in Rhode Island ENGAGES IN THE OWNING, MANAGING & OPERATING OF MOTION PICTURE THEATRES AND CONCESSIONS					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name SHARI E. REDSTONE			Vice-President Name THADDEUS P. JANKOWSKI		
Street Address 846 UNIVERSITY AVENUE PO BOX 9108			Street Address 846 UNIVERSITY AVENUE PO BOX 9108		
City NORWOOD	State MA	Zip 02062-9108	City NORWOOD	State MA	Zip 02062-9108
Secretary Name LISA M. MARTIGNETTI			Treasurer Name MICHAEL G. KSZYSTYNIAC		
Street Address 846 UNIVERSITY AVENUE PO BOX 9108			Street Address 846 UNIVERSITY AVENUE PO BOX 9108		
City NORWOOD	State MA	Zip 02062-9108	City NORWOOD	State MA	Zip 02062-9108
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name SUMNER M. REDSTONE			Director Name SHARI E. REDSTONE		
Street Address 846 UNIVERSITY AVENUE PO BOX 9108			Street Address 846 UNIVERSITY AVENUE PO BOX 9108		
City NORWOOD	State MA	Zip 02062-9108	City NORWOOD	State MA	Zip 02062-9108
Director Name DAVID R. ANDELMAN - LOURIE & CUTLER P.C.			Director Name PHILIPPE P. DAUMAN		
Street Address 60 STATE STREET, 9TH FLOOR			Street Address 1515 BROADWAY 52ND FLOOR		
City BOSTON	State MA	Zip 02109	City NEW YORK	State NY	Zip 10034
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 _____ 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