



State of Rhode Island and Providence Plantations  
Department of State - Business Services Division

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: 2016

Filing period: January 1 - March 1

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

1. Entity ID Number <u>70191</u>		2. Exact name of the Corporation Empire Productions, Inc.			
3. Principal Office Address 17 Water St., PO Box 1261		City Block Island	State RI	Zip 02807	
4. Business Phone Number 401-466-3132		5. State of Incorporation New York			
6. Brief description of the character of business conducted in Rhode Island To own and lease a theater and other retail spaces on Block Island					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name Gary Pollard			Vice-President Name		
Street Address 17 Water St., PO Box 1261			Street Address		
City Block Island	State RI	Zip 02807	City	State	Zip
Secretary Name Gary Pollard			Treasurer Name Gary Pollard		
Street Address 17 Water St., PO Box 1261			Street Address 17 Water St., PO Box 1261		
City Block Island	State RI	Zip 02807	City Block Island	State RI	Zip 02807
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized			10. Shares Issued <span style="float: right;">Check box to indicate an attachment <input type="checkbox"/></span>		
This information is currently of record in the Department of State. Changes require an additional filing.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			100	Common	\$0.01
11. 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. <b>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.</b>					
Name of Authorized Representative Renee Meyer				Date 4/19/2016	
Signature of Authorized Representative <i>Renee Meyer</i> <span style="float: right;">SIGN DOCUMENT HERE</span>					

**FILED**

APR 22 2016

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