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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

2017 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

		This report must be ty LE THIS REPORT BY			ALTY FEE.		
1. Entity ID No.	2. Exact na	me of the Corporation					
000789767	FOX RH	FOX RHODE ISLAND PRODUCTIONS, INC.					
3. Principal office address			City	State	Zip		
10201 WEST PICO BOULEVARD			LOS ANGELES	CA	90035		
4. Business Phone No.			5. State of Incorporation				
310 369-4061			Rhode Island				
6. Brief description of the c	haracter of busines	s conducted in Rhode Islan					
Film Production							
7. LIST ALL OFFICERS (NAMES AND ADDE	ERRER I'Y BOX FOR A	TACINETT	**************************************			
President Name			Vice-President Name		``````````````````````````````		
Robert Cohen				Bruce Eddy			
Street Address			Street Address				
10201 WEST PICO B	OULEVARD		10201 WEST PIC	CO BOULEVARD			
City	State	Zip	City	State	Zip		
LOS ANGELES	CA	90035	LOS ANGELES	CA	90035		
Secretary Name			Treasurer Name				
Michael Doodan			Simon Baker				
Street Address			Street Address				
10201 WEST PICO B	OULEVARD		10201 WEST PIC	CO BOULEVARD			
City	State	Z ip	City	State	Zip		
LOS ANGELES	CA	90035	LOS ANGELES	CA	90035		
& LIST ALL DIRECTORS	(NAMES AND ADD	RESSES) ("X" BOX FOR	ATTACHMENT)				
Director Name	<u> </u>		Director Name		-11 00:		
None			None				
Street Address			Street Address		\$ SV		
City	State	Zip	City	State	Zip CS S		
Director Name			Director Name		· · · · · · · · · · · · · · · · · · ·		
None			None Section Value		# <\ <u>\</u>		
Street Address			Street Address		_		
City	State	Zíp	City	State	Zip		
9. SHARES AUTHORIZED			10. SHARES ISSUE	"X" BOX FOR ATTACK	MAENT)		
			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing.		1,000	Common	0.01			
See Section 9 of instruction	on sheet.						
This report must be execut	ed on behalf of the this report mus	corporation by an authorize st be executed on behalf of	the corporation by the r	eceiver or trustee.			
File Date			this report, includi	erjury, I declare and affir ng any accompanying so ents contained berein ar	hedules and statements,		
Check No					2/2/2017		
Ву:			Signature of Author	ized Representative	Date		

File Date		this report, including any accompanying schedules and statement and that all statements contained berein are true and correct.		
Check No		and that all statements contained berein are t	2/2/2017	
Ву:		Signature of Authorized Representative	Date	
FOR SECRETARY OF STATE USE ONLY		Print or Type Name of Authorized Representative	Δ	
		Fillit of Type Name of Additionized riepresentative	-	

Form No. 630 Revised: 01/2012

FEB 27 2017

BY 296820 KM