



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005
Filing Period: June 1 - June 30 • Filing Fee: \$20.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 63508	2. Name of Corporation The Odeum Corporation
3. State of Incorporation RHODE ISLAND	4. Corporate address in Rhode Island - Street Address 59 MAIN STREET
5. Foreign corporation: Enter principal office address	
City EAST GREENWICH	Zip 02818
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island PERFORMING ARTS	

7. NAMES AND ADDRESSES OF THE OFFICERS (X: BOX FOR ATTACHMENT) (FILL IN SPACES BEFORE USING ATTACHMENTS)

President Name Franklin S. Prosnitz	Vice President Name Stephan Eringakes
Street Address 350 Red Chimney Drive	Street Address 11 Pricewood Drive
City Warwick	City East Greenwich
State RI	State RI
Zip 02886	Zip 02818
Secretary Name Peter O. Masterson	Treasurer Name Franklin S. Prosnitz
Street Address 66 Wadon Shippee Road	Street Address 350 Red Chimney Drive
City East Greenwich	City Warwick
State RI	State RI
Zip 02818	Zip 02886

8. NAMES AND ADDRESSES OF THE DIRECTORS (X: BOX FOR ATTACHMENT) (FILL IN SPACES BEFORE USING ATTACHMENTS)
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23

Director Name Alice Martin	Director Name Joseph Madden
Street Address 10 Blueberry Drive	Street Address 61 Reynolds St.
City East Greenwich	City East Greenwich
State RI	State RI
Zip 02818	Zip 02818
Director Name Raymond J. Pauliot	Director Name Raymond Morel
Street Address 117 Anthony St.	Street Address 1218 Main St.
City E. Providence	City West Warwick
State RI	State RI
Zip 02914	Zip 02893

9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER. Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

Agent Name	Address

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



6 3 5 0 8

63508 DNP 03/28/05 09:42:49 AM
File Date: 4/4/05
Check No.: 4733
By: PA
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 Officer: Franklin S. Prosnitz 3/28/05
Print or Type Name of Officer: Franklin S. Prosnitz
Title of Officer: President



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004
Filing Period: June 1 - June 30 • Filing Fee: \$20.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 63508		2. Name of Corporation The Odeum Corporation	
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 59 MAIN STREET	
5. Foreign corporation: Enter principal office address		City EAST GREENWICH	Zip 02818
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island PERFORMING ARTS		State	Zip
7. NAMES AND ADDRESSES OF THE OFFICERS (X BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Franklin S. Prosnitz		Vice President Name Stephan Eringkes	
Street Address 350 Red Chimney Drive		Street Address 11 Pricewood Drive	
City Warwick	State RI	City East Greenwich	State RI
Zip 02886		Zip 02818	
Secretary Name Peter O. Masterson		Treasurer Name Franklin S. Prosnitz	
Street Address 66 Wanton Shippee Road		Street Address 350 Red Chimney Drive	
City E. Greenwich	State RI	City Warwick	State RI
Zip 02818		Zip 02886	
8. NAMES AND ADDRESSES OF THE DIRECTORS (X BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23			
Director Name Alice Martin		Director Name Joseph Madden	
Street Address 10 Blueberry Drive		Street Address 61 Reynolds St.	
City East Greenwich	State RI	City East Greenwich	State RI
Zip 02818		Zip 02818	
Director Name Raymond J. Pouliot		Director Name Raymond Morel	
Street Address 117 Anthony St.		Street Address 1218 Main St.	
City E. Providence	State RI	City West Warwick	State RI
Zip 02914		Zip 02893	
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER. Changes require filing of Form 641. R.I.G.L. 7-6-13/7-6-78			
Agent Name		Address	
Address		City	
		Zip	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



6 3 5 0 8

63508 DNP 03/28/05 09:40:24 AM
File Date: 4/4/05
Check No: 4734
By: DA
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.

Franklin S. Prosnitz 3/28/05
Signature of Officer Date
Franklin S. Prosnitz
Print or Type Name of Officer
President
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3640

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. <u>63508</u>		2. Name of Corporation <u>Odeon Corporation</u>	
3. State of Incorporation <u>RI</u>	4. Corporate address in Rhode Island - Street Address <u>59 Main St.</u>		City <u>E. Greenwich</u>
5. Foreign corporation: Enter principal office address		State <u>RI</u>	Zip <u>02818</u>
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island <u>Entertainment Venue / Performing Arts</u>			
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name <u>Franklin S. Prosnitz</u>		Vice President Name <u>Stephen E. King</u>	
Street Address <u>350 Red Chimney Drive</u>		Street Address <u>Pricewood</u>	
City <u>Warwick</u>	State <u>RI</u>	City <u>East Greenwich</u>	State <u>RI</u>
Zip <u>02886</u>		Zip <u>02818</u>	
Secretary Name <u>(SAB)</u>		Treasurer Name <u>(SAB)</u>	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23			
Director Name <u>Peter Masterson</u>		Director Name <u>P. Patricia Koch</u>	
Street Address <u>66 Winton Shippee Rd.</u>		Street Address <u>566 Tollgate Road</u>	
City <u>East Greenwich</u>	State <u>RI</u>	City <u>Warwick</u>	State <u>RI</u>
Zip <u>02818</u>		Zip <u>02886</u>	
Director Name <u>Raymond Morel</u>		Director Name	
Street Address <u>1218 Main St.</u>		Street Address	
City <u>West Warwick</u>	State <u>RI</u>	City	State
Zip <u>02893</u>		Zip	
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-18			
Agent Name		Address	
Address		City	
		Zip	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

RECEIVED
File Date APR 13 2004
Check No. BY 1004514
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.

Franklin S. Prosnitz 4/11/04
Signature of Officer Date
Franklin S. Prosnitz
Print or Type Name of Officer
President
Title of Officer

To be filed annually during
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-63508

Annual Report for the year 2002

1. The name of the corporation is The Odeum Corporation
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 11 PRICEWOOD DRIVE EAST GREENWICH, RI 02818
and the name of its registered agent in this state at that address is STEPHAN G. ERINAKES
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is performing arts presenter
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
6. Corporate address in Rhode Island 59 Main St, East Greenwich, RI 02818
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

NAME	OFFICE	ADDRESS
<u>Denise Gabriele</u>	Director	<u>15 Meadowchase Lane, E. Greenwich, RI 02818</u>
<u>Joseph Madden</u>	Director	<u>61 Reynolds, East Greenwich, RI 02818</u>
<u>Stephen Erinakes</u>	Director	<u>11 Pricewood Drive East, E. Greenwich, RI 02818</u>
<u>Franklin S. Prosnitz</u>	President	<u>350 Red Chimney Drive, Warwick, RI 02886</u>
<u>D. Patricia Koch</u>	Vice-President	<u>Post Road, Warwick, RI</u>
_____	Secretary	_____
_____	Treasurer	_____

Dated: June 9, 2002



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.

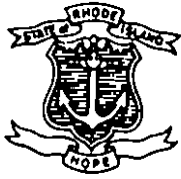
The Odeum Corporation
Exact Name of Corporation

By Franklin S. Prosnitz
Title President
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 7-26-02
Check No.: 3166
By: dc

the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-63508

Annual Report for the year 2001

1. The name of the corporation is The Odeum Corporation
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 11 PRICEWOOD DRIVE EAST GREENWICH, RI 02818
and the name of its registered agent in this state at that address is STEPHAN G. ERINAKES
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Performing Arts space theater
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
6. Corporate address in Rhode Island 59 Main St., East Greenwich, RI 02818
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

NAME

OFFICE

ADDRESS

<u>Stephan G. Erinakes</u>	<u>Director</u>	<u>11 Pricewood Dr. East Greenwich, RI</u>
<u>Ray Pouliot</u>	<u>Director</u>	<u>117 Anthony St. East Providence, RI</u>
<u>Alice Martin</u>	<u>Director</u>	<u>10 Blueberry Dr. East Greenwich, RI</u>
<u>Franklin S. Prosnitz</u>	<u>President</u>	<u>350 Red Chimney Drive, Warwick, RI 02886</u>
<u>D. Patricia Koch</u>	<u>Vice-President</u>	<u>4480 Post Rd Warwick, RI 02818</u>
<u>Denise Gabride</u>	<u>Secretary</u>	<u>15 Meadow Chase Lane West Warwick, RI</u>
<u>D. Patricia Koch</u>	<u>Treasurer</u>	<u>4480 Post Rd Warwick, RI 02818</u>

Dated: 6/24/01

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.

The Greenwich Odeum

Exact Name of Corporation

By

Title

(Report must be signed by an officer)



* 6 3 5 0 8 *

FOR SECRETARY OF STATE USE ONLY

File Date:

Check No.:

By:

Form No. 631
Revised 5/98



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-63508Annual Report for the year 2000

- The name of the corporation is The Odeum Corporation
- The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
- The address of the registered office of the corporation in this state is 11 PRICEWOOD DRIVE EAST GREENWICH, RI 02818
and the name of its registered agent in this state at that address is STEPHAN G. ERINAKES
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Performing Arts
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
- Corporate address in Rhode Island 59 MAIN ST.
EAST GREENWICH, RI
- Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

NAME	OFFICE	ADDRESS
<u>Stephan ERINAKES</u>	Director	<u>11 Pricewood Dr. East Greenwich, RI</u>
<u>Alice Martin</u>	Director	<u>10 Blueberry Drive EAST GREENWICH, RI</u>
<u>Peter Masterson</u>	Director	<u>166 Wanton Shippee Rd. EAST GREENWICH, RI</u>
<u>FRANKLYN ROSNITZ</u>	President	<u>350 Red Chimney Dr. Warwick, RI</u>
<u>D. Patricia Koch</u>	Vice-President	<u>4480 Post Rd Warwick, RI</u>
_____	Secretary	_____
_____	Treasurer	_____

Dated: _____



* 6 3 5 0 8 *

FOR SECRETARY OF STATE USE ONLY

File Date: 6/23Check No.: 3704By: ac

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.

The Odeum Corporation
Exact Name of Corporation

By: D. Patricia KochTitle VICE President

(Report must be signed by an officer)



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number ND-63508

Annual Report for the year 1999

1. The name of the corporation is The Odeum Corporation
2. The state or other jurisdiction under the laws of which it is incorporated is Rhode Island
3. The address of the registered office of the corporation in this state is 11 PRICEWOOD DRIVE EAST
GREENWICH, RI 02818
and the name of its registered agent in this state at that address is STEPHAN G. ERINAKES
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Performing Arts Center
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
6. Corporate address in Rhode Island 59 MAIN ST. EAST Greenwich, RI 02818
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

NAME

OFFICE

ADDRESS

<u>Stephan G. Erinakes</u>	<u>Director</u>	<u>11 Pricewood Dr. East Greenwich RI 02818</u>
<u>C. Tracy Taylor</u>	<u>Director</u>	<u>24 Drum Rock Rd. Warwick RI 02886</u>
<u>Kathleen Vespia</u>	<u>Director</u>	<u>40 Kent Drive East Greenwich RI 02818</u>
<u>FRANKLIN Prosnitz</u>	<u>President</u>	<u>350 Red Chimney Dr. Warwick RI 02886</u>
<u>D. Patricia Koch</u>	<u>Vice-President</u>	<u>4480 Post Rd Warwick RI 02818</u>
<u>D. Patricia Koch</u>	<u>Secretary</u>	<u>4480 Post Rd Warwick RI 02818</u>
<u>D. Patricia Koch</u>	<u>Treasurer</u>	<u>4480 Post Rd Warwick RI 02818</u>

Dated: 6/10/99



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.

Odeum Corporation

Exact Name of Corporation

By

D. Patricia Koch

Title

Vice President

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 6-18-99

Check No.: 3463

By: UP

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number 0063508

Annual Report for the year 1998

FIRST: The name of the corporation is Odeum Corporation

SECOND: It is incorporated under the laws of State of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Theater

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: Corporate address in Rhode Island 65⁰⁰
59 Main St., East Greenwich, RI 02818

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

NAME OFFICE

ADDRESS

Peter Masterson Director

P.O. Box 1211, East Greenwich, RI 02818

Kathy Vespa Director

40 Kent Drive, East Greenwich, RI 02818

Tracy Taylor Director

125 Drum Rock Ave, Warwick, RI 02886

Franklin S. Pritz President

350 Red Chimney Drive, Warwick, RI 02886

Stephen Erinales Vice-President

511 Pricewood Drive, E. Greenwich, RI 02818

D. Patricia Koch Secretary

4480 Post Rd., Warwick, RI 02818

Ray Pouliot Treasurer

117 Anthony, East Providence, RI 02914

(If additional space is needed, attach rider)

Dated: June 2, 1998

PAID

Odeum Corporation
(Name of Corporation)

JUN 08 1998

SECY OF STATE

By Franklin S. Pritz
Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.
Please contact the Corporation Division, 277-3040, for further information.

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number 0063508

Annual Report for the year 1997

FIRST: The name of the corporation is Odeum Corporation

SECOND: It is incorporated under the laws of State of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Theater

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: Corporate address in Rhode Island 59 Main Street, East Greenwich, RI
02818

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

NAME	OFFICE	ADDRESS
<u>Peter Masterson</u>	<u>Director</u>	<u>P.O. Box 1211, East Greenwich, RI 02818</u> <u>20 Shippee Rd., East Greenwich, RI 02818</u>
<u>Kathy Vespiu</u>	<u>Director</u>	<u>40 Kent Drive, East Greenwich, RI 02818</u>
<u>Suzette Rolfe</u>	<u>Director</u>	<u>20 Shippee Rd., East Greenwich, RI 02818</u>
<u>Franklin S. Presnitz</u>	<u>President</u>	<u>350 Red Chimney Drive, Warwick, RI 02886</u>
<u>Stephen Erinkes</u>	<u>Ex Director</u> <u>Vice President</u>	<u>11 Pricewood Drive, East Greenwich, RI 02818</u>
<u>P. Patricia Koch</u>	<u>Secretary</u>	<u>4480 Post Rd., Warwick, RI 02818</u>
<u>Joan Hertel</u>	<u>Treasurer</u>	<u>20 Forest Lane, East Greenwich, RI 02818</u>

Dated: June 2 19 98

PAID

JUN 08 1998

SECY OF STATE

Odeum Corporation
(Name of Corporation)

By Franklin S. Presnitz

Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.
Please contact the Corporation Division, 277-3040, for further information.

State of Rhode Island and Providence Plantations
Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number.....0063508.....

Annual Report for the year.....1996.....

FIRST: The name of the corporation isOdeum Corporation.....

SECOND: It is incorporated under the laws ofState of Rhode Island.....

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of
which it is incorporated is

FIFTH: Corporate address in Rhode Island59 Main Street, East Greenwich, RI 02818.....

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956,
Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

NAME	OFFICE	ADDRESS
Suzette Rolfe.....	Director	20 Shippee Rd., East Greenwich, RI 02818
Peter Masterson.....	Director	P.O. Box 1211, East Greenwich, RI 02818
Kathy Vespia.....	Director	403 Kent Drive, East Greenwich, RI 02818
Frank Prosnitz.....	President	101 Paine Ave., Cranston, RI 02910
Stephen Erinakes.....	Ex. Dir. Vice President	11 Pricewood Dr., East Greenwich, RI 02818
D. Patricia Koch.....	Secretary	4480 Post Rd., Warwick, RI 02818
Joan Hertel.....	Treasurer	20 Forest Lane, East Greenwich, RI 02818

(If additional space is needed, attach rider)

Dated: ...July 17, 1996...

PAID

DEC 17 1996

SECY OF STATE

.....Odeum Corporation.....
(Name of Corporation)

ByFranklin J. Prosnitz.....

TitlePresident.....

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.
Please contact the Corporation Division, 277-3040, for further information.

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

To be filed annually during
the month of June

Corporate ID Number 0063508

Annual Report for the year 1995

FIRST: The name of the corporation is Odeum Corporation

SECOND: It is incorporated under the laws of State of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: Corporate address in Rhode Island 59 Main Street, East Greenwich, RI 02818

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME

OFFICE

ADDRESS

Suzette Rolfe	Director	20 Shippee Rd., East Greenwich, RI 02818
Peter Masterson	Director	P.O. Box 1211, East Greenwich, RI 02818
Kathy Vespia	Director	40 Kent Dr., East Greenwich, RI 02818
Frank Prosnitz	President	101 Paine Ave., Cranston, RI 02910
Stephen Erinakes	Ex. Director	11 Pricewood Dr., East Greenwich, RI 02818
D. Patricia Koch	Secretary	4480 Post Rd., Warwick, RI 02818
Joan Hertel	Treasurer	20 Forest Lane, East Greenwich, RI 02818

(If additional space is needed, attach rider)

Dated: July 17 19 96

Odeum Corporation
(Name of Corporation)

By

Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0063508

Annual Report for the year 1994

FIRST: The name of the corporation is The Odeum Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Theatre

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is _____

FIFTH: Corporate address in Rhode Island 59 Main St.
E. Greenwich, RI 02818

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME

OFFICE

ADDRESS

Anta San Antonio	Director	11 Main St. E. G. RI 02818
Bill Brody	Director	Peabody + Brown, 1 Citizens Plaza, Prov. RI 02803
Peter Masterson	Director	66 Winton Shipper Rd, E. G. RI 02818
Frank Presnitz	President	300 Richmond St, Providence, RI 02903
	Vice President	
Kathy Vaspa	Secretary	40 Kent Dr. E. G. RI 02818
Joan Hertel	Treasurer	20 Forest Lane, E. G. RI 02818

(If additional space is needed, attach rider)

Dated: June 29, 1994

Odeum Corporation
(Name of Corporation)

By Joan J. Hertel
Title Treasurer

FILED
JUL 5 1994
MEM CR 2057

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

1156713

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0053508

Annual Report for the year 1993

FIRST: The name of the corporation is The Odeum Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Live theatre

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: Corporate address in Rhode Island 59 Main St, E Greenwich, RI 02818

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

AUG 10 1993

NAME

OFFICE

ADDRESS

Roseanna DiIorio

Director

20 Stone Ridge Dr, E Greenwich RI

William Brady

Director

% Peabody + Brown, 1 Citizens Plaza, Providence

Anita San Antonio

Director

% E.G. Charbon & Carriere, 11 Main St, E Greenwich

Franklin Prosnitz

President

% Providence Business News, 300 Richmond St Prov.

Richard Nagels

Vice President

% Advantage Research, Ten Rod Road, N. Kingstown

Paul Grimaldi

Secretary

% E.G. Pendulum, Main St E Greenwich

Joan Hertel

Treasurer

% Fleet Bank, 1 Fleet Center, Providence

(If additional space is needed, attach rider)

Dated: June 30, 1993

Odeum Corp

(Name of Corporation)

By: Philip H. Sidel

Title: Vice President Odeum Corporation

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0063508 Annual Report for the year 1992

FIRST: The name of the corporation is The Odeum Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Entertainment

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is _____

FIFTH: Corporate address in Rhode Island 59 Main Street, E. Greenwich

SIXTH: Names and addresses of its directors and officers:

PAID

JUN 22 1992

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Paul Grimaldi	Director	580 Main Street, E. Greenwich
Anita San Antonio	Director	127 Main Street, E. Greenwich
William Brody	Director	1400 Hospital Trust Tower, Providence
Stephan Erinakes	President	11 Pricewood Dr., E. Greenwich
Philip Sidel	Vice President	58 Blueberry Dr., E. Greenwich
Philip Sidel	Secretary	58 Blueberry Dr., E. Greenwich
Stephan Erinakes	Treasurer	11 Pricewood Dr., E. Greenwich

Dated: June 18 19 92

ODEUM CORPORATION
(Name of Corporation)

By [Signature]
Title Vice President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.