RI SOS Filing Number: 201986642220 Date: 2/14/2019 12:46:00 PM



## State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

**ANNUAL REPORT YEAR: 2019** 

1. Corporate ID No. 000088735

2. Name of Corporation Quincy Amusements, Inc.

3. Street Address Principal Business Office:

No. and Street: 846 UNIVERSITY AVENUE

City or Town: NORWOOD State: MA Zip: 02062 Country: USA

4. Business Phone No.

781-461-1600

5. State of Incorporation

State: DE

#### ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

512110

6. Brief Description of the Character of Business Conducted in Rhode Island

TO ENGAGE IN OWNING, LEASING, MANAGING AND OPERATING OF MOTION PICTURE THEATRES AND ASSOCIATED CONCESSION.

#### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	SHARI E. REDSTONE	846 UNIVERSITY AVENUE NORWOOD, MA 02062

TREASURER	MARIE BERGMAN	846 UNIVERSITY AVENUE NORWOOD, MA 02062 USA
SECRETARY	LISA M MARTIGNETTI	846 UNIVERSITY AVENUE NORWOOD, MA 02062 USA
CEO	SUMNER M REDSTONE	846 UNIVERSITY AVENUE NORWOOD, MA 02062 USA
VICE PRESIDENT	THADDEUS P JANKOWSKI	846 UNIVERSITY AVENUE NORWOOD, MA 02062 USA
VICE PRESIDENT	PAULA J KEOUGH	846 UNIVERSITY AVENUE NORWOOD, MA 02062 USA
ASSISTANT SECRETARY	MARIE BERGMAN	846 UNIVERSITY AVENUE NORWOOD, MA 02062 USA
DIRECTOR	SUMNER M REDSTONE	846 UNIVERSITY AVENUE NORWOOD, MA 02062 USA
DIRECTOR	SHARI E REDSTONE	846 UNIVERSITY AVENUE NORWOOD, MA 02062 USA
DIRECTOR	TYLER J KORFF	846 UNIVERSITY AVENUE NORWOOD, MA 02062 USA
DIRECTOR	JILL S KRUTICK	846 UNIVERSITY AVENUE NORWOOD, MA 02062 USA
DIRECTOR	DAVID R ANDELMAN	846 UNIVERSITY AVENUE NORWOOD, MA 02062 USA

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	1,500.00	100

9. 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.

**Signed this 14 Day of February, 2019 at 12:48:24 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

### By PAULA J. KEOUGH, VICE PRESIDENT

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07