



**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

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2019

1. ID No. 000555089

2. Exact Name of the Limited Liability Company NAI ENTERTAINMENT HOLDINGS LLC

3. State of Formation

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 [here](#). More information on [NAICS](#) can be found online.

512110

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

MOTION PICTURE THEATRES

5. Principal Office Address

No. and Street: 846 UNIVERSITY AVENUE

City or Town: NORWOOD

State: MA

Zip: 02062

Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: LISA MORAN Contact Title: LEGAL ASSISTANT

No. and Street: 846 UNIVERSITY AVENUE

City or Town: NORWOOD

State: MA

Zip: 02062

Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.

DO NOT LIST MEMBERS

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	TYLER J KORFF, DIRECTOR	846 UNIVERSITY AVENUE NORWOOD, MA 02062 USA
MANAGER	KIMBERLEE OSTHEIMER, DIRECTOR	846 UNIVERSITY AVENUE

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

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST
PROVIDENCE , RI 02914

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 31 Day of October, 2019 at 10:04:02 AM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By PAULA J. KEOUGH, VICE PRESIDENT
Signature of Authorized Person

Form No. 632
Revised 09/07