



STATE OF RHODE ISLAND AND
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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 24793		2. Name of Corporation National Amusements, Inc.			
3. Street Address Principal Business Office 200 Elm Street, PO Box 9126			City Dedham	State MA	Zip 02027-9126
4. Business Phone No. 781-461-100 x396		5. State of Incorporation MARYLAND			6. SIC Code 9639
7. Brief Description of the Character of Business Conducted in Rhode Island OPERATION OF MOTION PICTURE THEATRE					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Shari E. Redstone			Vice President Name Richard J. Sherman		
Street Address 200 Elm Street, PO Box 9126			Street Address 200 Elm Street, PO Box 9126		
City Dedham	State MA	Zip 02027-9126	City Dedham	State MA	Zip 02027-9126
Secretary Name Tilly Berman			Treasurer Name Jerome Magner		
Street Address 200 Elm Street, PO Box 9126			Street Address 200 Elm Street, PO Box 9126		
City Dedham	State MA	Zip 02027-9126	City Dedham	State MA	Zip 02027-9126
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Sumner M. Redstone			Director Name Shari E. Redstone		
Street Address 200 Elm Street, PO Box 9126			Street Address 200 Elm Street, PO Box 9126		
City Dedham	State MA	Zip 02027-9126	City Dedham	State MA	Zip 02027-9126
Director Name Brent D. Redstone			Director Name David R. Andelman		
Street Address 200 Elm Street, PO Box 9126			Street Address 60 State Street, 9th Floor		
City Dedham	State MA	Zip 02027-9126	City Boston	State MA	Zip 02109
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
700,000	\$10.00 PAR VALUE Preferred	600,000 @ \$10.00	None	Preferred	\$10.00
	Common A	50,000 @ \$10.00	100	Common A	\$10.00
	Common B	50,000 @ \$10.00	100	Common B	\$10.00

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



24793

File Date	2-10-05
Check No.	00100223
By:	RB
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

Richard J. Sherman

Print or Type Name of Officer

Vice President & Asst. Secretary

Title of Officer

Date



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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 24793		2. Name of Corporation National Amusements, Inc.			
3. Street Address Principal Business Office 200 Elm St. PO Box 9126		City Dedham		State MA	Zip 02027
4. Business Phone No. 781-461-1600 ext 454		5. State of Incorporation MARYLAND			6. SIC Code 9639
7. Brief Description of the Character of Business Conducted in Rhode Island OPERATION OF MOTION PICTURE THEATRE					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Shari E. Redstone			Vice President Name Richard J. Sherman		
Street Address 200 Elm St. PO Box 9126			Street Address 200 Elm St. PO Box 9126		
City Dedham	State MA	Zip 02027	City Dedham	State MA	Zip 02027
Secretary Name Tilly Berma			Treasurer Name Jerome Magher		
Street Address 200 Elm St. PO Box 9126			Street Address 200 Elm St. PO Box 9126		
City Dedham	State MA	Zip 02027	City Dedham	State MA	Zip 02027
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Summer M. Redstone			Director Name Shari E. Redstone		
Street Address 200 Elm St. PO Box 9126			Street Address 200 Elm St. PO Box 9126		
City Dedham	State MA	Zip 02027	City Dedham	State MA	Zip 02027
Director Name Brent D. Redstone			Director Name David R. Andelman, Esq.		
Street Address 200 Elm St. PO Box 9126			Street Address 60 State St. 9th Floor		
City Dedham	State MA	Zip 02027	City Boston	State MA	Zip 02109
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☒			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☒		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
700,000	Preferred-600,000	\$10.00	100	Preferred	\$10.00
	Common A-50,000	\$10.00	100	Common A	\$10.00
	Common B-50,000	\$10.00	100	Common B	\$10.00

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



* 2 4 7 9 3 *

File Date **2/23/05**
Check No. **117613**
By: **SC**

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

Date

Richard J. Sherman
Print or Type Name of Officer

Vice President & Asst. Secretary
Title of Officer

National Amusements, Inc.
Taxpayer I.D. # 04-2261332

Officers

Business Address:

Chairman & CEO

Sumner M. Redstone
200 Elm Street
P.O. Box 9126
Dedham, MA 02027-9126

President

Shari E. Redstone
200 Elm Street
P.O. Box 9126
Dedham, MA 02027-9126

Vice President & Treasurer

Jerome Magner
200 Elm Street
P.O. Box 9126
Dedham, MA 02027-9126

Vice President & Asst Secretary

Richard J. Sherman
200 Elm Street
P.O. Box 9126
Dedham, MA 02027-9126

Secretary

Tilly Berman
200 Elm Street
P.O. Box 9126
Dedham, MA 02027-9126

National Amusements Inc.
Taxpayer I.D. #04-2261332

Director
Business Address

Sumner M. Redstone
200 Elm Street P.O. Box 9126
Dedham, MA 02027-9126

Shari E. Redstone
200 Elm Street P.O. Box 9126
Dedham, MA 02027-9126

Brent D. Redstone
200 Elm Street P.O. Box 9126
Dedham, MA 02027-9126

David R. Andelman
Lourie & Cutler P.C.
60 State Street, 9th Floor
Boston, MA 02109

Philippe Dauman, Esq.
9 West 57th Street
Suite 4615
New York, New York 10036

George S. Abrams
Winer & Abrams
60 State Street, Suite 2329
Boston, MA 02109



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

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

24793

2. Name of Corporation

National Amusements, Inc.

3. Street Address Principal Business Office

200 Elm Street, P.O. Box 9126

City

Dedham

State

MA

Zip

02027

4. Business Phone No.

781-461-1600 Ext 454

5. State of Incorporation

MARYLAND

6. SIC Code

9639

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

Motion Picture Theatre

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) *FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Shari E. Redstone

Vice President Name

Richard J. Sherman

Street Address

200 Elm Street, P.O. Box 9126

Street Address

200 Elm Street, P.O. Box 9126

City

Dedham

State

MA

Zip

02027-9126

City

Dedham

State

MA

Zip

02027-9126

Secretary Name

Tilly Berman

Treasurer Name

Jerome Magner

Street Address

200 Elm Street, P.O. Box 9126

Street Address

200 Elm Street, P.O. Box 9126

City

Dedham

State

MA

Zip

02027-9126

City

Dedham

State

MA

Zip

02027-9126

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) *FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Sumner M. Redstone

Director Name

Shari E. Redstone

Street Address

200 Elm Street, P.O. Box 9126

Street Address

200 Elm Street, P.O. Box 9126

City

Dedham

State

MA

Zip

02027-9126

City

Dedham

State

MA

Zip

02027-9126

Director Name

Brent D. Redstone

Director Name

David R. Handelsman, Esq

Street Address

200 Elm Street, P.O. Box 9126

Street Address

60 State Street, 9th Floor

City

Dedham

State

MA

Zip

02027-9126

City

Boston

State

MA

Zip

02109

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

700,000 \$10.00 PAR VALUE

Class/Series

Preferred - 100,000

Par Value

\$10.00

Common A - 50,000

\$10.00

Common B - 50,000 \$10.00

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

NONE

100

100

Class/Series

Preferred

Common A

Common B

Par Value

\$10.00

\$10.00

\$10.00

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



* 2 4 7 9 3 *

File Date:

3.11.03

Check No.:

102744

By:

UP

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

Richard J. Sherman

Date

MGC

12/27/03

Richard J. Sherman

Vice President & Asst. Secretary

National Amusements, Inc.
Taxpayer I.D. # 04-2261332

Officers

Business Address:

Chairman & CEO

Sumner M. Redstone
200 Elm Street
P.O. Box 9126
Dedham, MA 02027-9126

President

Shari E. Redstone
200 Elm Street
P.O. Box 9126
Dedham, MA 02027-9126

Vice President & Treasurer

Jerome Magner
200 Elm Street
P.O. Box 9126
Dedham, MA 02027-9126

Vice President & Asst Secretary

Richard J. Sherman
200 Elm Street
P.O. Box 9126
Dedham, MA 02027-9126

Secretary

Tilly Berman
200 Elm Street
P.O. Box 9126
Dedham, MA 02027-9126

National Amusements Inc.
Taxpayer I.D. #04-2261332

Director
Business Address

Sumner M. Redstone
200 Elm Street P.O. Box 9126
Dedham, MA 02027-9126

Shari E. Redstone
200 Elm Street P.O. Box 9126
Dedham, MA 02027-9126

Brent D. Redstone
200 Elm Street P.O. Box 9126
Dedham, MA 02027-9126

David R. Andelman
Lourie & Cutler P.C.
60 State Street, 9th Floor
Boston, MA 02109

Philippe Dauman, Esq.
9 West 57th Street
Suite 4615
New York, New York 10036

George S. Abrams
Winer & Abrams
60 State Street, Suite 2329
Boston, MA 02109



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

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 24793
2. Name of Corporation National Amusements, inc.
3. Street Address Principal Business Office
200 Elm street P.O. Box 9126
4. Business Phone No. 781-461-1600 Ext 486
5. State of Incorporation MARYLAND

City Dedham State MA Zip 02027
6. SIC Code 9639

7. Brief Description of the Character of Business Conducted in Rhode Island
Motion Picture Theatre

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Shari E. Redstone
Street Address
200 Elm St. P.O. Box 9126
City Dedham State MA Zip 02027

Vice President Name Richard J. Sherman
Street Address
200 Elm St. P.O. Box 9126
City Dedham State MA Zip 02027

Secretary Name Tilly Berman
Street Address
200 Elm St. P.O. Box 9126
City Dedham State MA Zip 02027

Treasurer Name Jerome Magner
Street Address
200 Elm St. P.O. Box 9126
City Dedham State MA Zip 02027

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Summer M. Redstone
Street Address
200 Elm St. P.O. Box 9126
City Dedham State MA Zip 02027

Director Name Shari E. Redstone
Street Address
200 Elm St. P.O. Box 9126
City Dedham State MA Zip 02027

Director Name Brent D. Redstone
Street Address
200 Elm St. P.O. Box 9126
City Dedham State MA Zip 02027

Street Address
City State Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
700,000	\$10.00 PAR VALUE	
	Preferred (600,000)	\$10.00
	Common A (50,000)	\$10.00
	Common B (50,000)	\$10.00

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
None	Preferred	\$10.00
100	Common A	\$10.00
100	Common B	\$10.00

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



* 2 4 7 9 3 *

File Date: 1/30/02
Check No.: 089593
By: ME

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 Richard J. Sherman Date 1/23/02

Print or Type Name of Officer Richard J. Sherman

Title of Officer VP & Asst. Secretary

FOR SECRETARY OF STATE USE ONLY

National Amusements, Inc.
Taxpayer I.D. # 04-2261332

Officers

Sumner M. Redstone 200 Elm Street P.O. Box 9126 Dedham, MA 02027-9126	Chairman & CEO
--	----------------

Shari E. Redstone 200 Elm Street P.O. Box 9126 Dedham, MA 02027-9126	President
---	-----------

Jerome Magner 200 Elm Street P.O. Box 9126 Dedham, MA 02027-9126	Vice President & Treasurer
---	----------------------------

Richard J. Sherman 200 Elm Street P.O. Box 9126 Dedham, MA 02027-9126	Vice President & Asst Secretary
--	---------------------------------

Tilly Berman 200 Elm Street P.O. Box 9126 Dedham, MA 02027-9126	Secretary
--	-----------

National Amusements Inc.
Taxpayer I.D. #04-2261332

Directors:

Sumner M. Redstone
200 Elm Street P.O. Box 9126
Dedham, MA 02027-9126

Shari E. Redstone
200 Elm Street P.O. Box 9126
Dedham, MA 02027-9126

Brent D. Redstone
200 Elm Street P.O. Box 9126
Dedham, MA 02027-9126

David R. Andelman
Lourie & Cutler P.C.
60 State Street, 9th Floor
Boston, MA 02109

Philippe Dauman, Esq.
9 West 57th Street
Suite 4615
New York, New York 10036

George S. Abrams
Winer & Abrams
60 State Street, Suite 2329
Boston, MA 02109

National Amusements, Inc.
Taxpayer I.D. # 04-2261332

Officers
Business Address

Richard J. Sherman
200 Elm Street
P.O. Box 9126
Dedham, MA 02027-9126

Vice President & Asst Secretary

Sumner M. Redstone
200 Elm Street
P.O. Box 9126
Dedham, MA 02027-9126

Chairman & CEO

Shari E. Redstone
200 Elm Street
P.O. Box 9126
Dedham, MA 02027-9126

President

Jerome Magner
200 Elm Street
P.O. Box 9126
Dedham, MA 02027-9126

Vice President & Treasurer

Tilly Berman
200 Elm Street
P.O. Box 9126
Dedham, MA 02027-9126

Secretary

National Amusements Inc.
Taxpayer I.D. #04-2261332

Directors

Brent D. Redstone
200 Elm Street P.O. Box 9126
Dedham, MA 02027-9126

David R. Andelman
Lourie & Cutler P.C.
60 State Street, 9th Floor
Boston, MA 02109

Philippe Dauman
1515 Broadway
New York, New York 10036

George S. Abrams
Winer & Abrams
60 State Street, Suite 2329
Boston, MA 02109

Sumner M. Redstone
200 Elm Street P.O. Box 9126
Dedham, MA 02027-9126

Shari E. Redstone
200 Elm Street P.O. Box 9126
Dedham, MA 02027-9126



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **24793** 2. Name of Corporation **National Amusements, Inc.**

3. Street Address Principal Business Office
200 Elm Street P.O. Box 9126

City **Dedham**

State **Ma**

Zip **02027-9126**

4. Business Phone No.
781-461-1600

5. State of Incorporation
MARYLAND

6. SIC Code
9639

7. Brief Description of the Character of Business Conducted in Rhode Island
Operation of Motion Picture Theatre

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name
Shari E. Redstone

Vice President Name
Jerome E. Magner

Street Address
200 Elm St

Street Address
200 Elm St

City **Dedham** State **Ma** Zip **02027**

City **Dedham** State **Ma** Zip **02027**

Secretary Name
Killy Berman

Treasurer Name
Jerome E. Magner

Street Address
200 Elm St

Street Address
200 Elm St

City **Dedham** State **Ma** Zip **02027**

City **Dedham** State **Ma** Zip **02027**

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name
Sumner R. Redstone

Director Name
Shari E. Redstone

Street Address
200 Elm St

Street Address
200 Elm St

City **Dedham** State **Ma** Zip **02027**

City **Dedham** State **Ma** Zip **02027**

Director Name
Brent D. Redstone

Director Name
David R. Andelman

Street Address
200 Elm St

Street Address
60 State St 9th Floor

City **Dedham** State **Ma** Zip **02027**

City **Boston** State **Ma** Zip **02109**

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
600,000	Preferred	10.00
50,000	Common/A	10.00
50,000	Common/B	10.00

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
None	Preferred	10.00
100	Common/A	10.00
700	Common/B	10.00

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



* 2 4 7 9 3 *

File Date: **3/16/00**

Check No.: **63122**

By: **[Signature]**

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]
Signature of Officer Date

Print or Type Name of Officer

RICHARD J. SHERMAN
VICE PRESIDENT

Title of Officer

National Amusements Inc.
Taxpayer I.D. #04-2261332

Directors

Sumner M. Redstone
200 Elm Street P.O. Box 9126
Dedham, MA 02027-9126

Brent D. Redstone
200 Elm Street P.O. Box 9126
Dedham, MA 02027-9126

Shari E. Redstone
200 Elm Street P.O. Box 9126
Dedham, MA 02027-9126

David R. Andelman, Esq.
Lourie & Cutler P.C.
60 State Street, 9th Floor
Boston, MA 02109

Philippe Dauman, Esq.
1515 Broadway
New York, New York 10036

George S. Abrams, Esq.
Winer & Abrams
60 State Street, Suite 2329
Boston, MA 02109

National Amusements, Inc.
Taxpayer I D. # 04-3446887

Officers

Sumner M. Redstone
200 Elm Street
P.O. Box 9126
Dedham, MA 02027-9126

Chairman & CEO

Shari E. Redstone
200 Elm Street
P.O. Box 9126
Dedham, MA 02027-9126

President

Jerome Magner
200 Elm Street
P.O. Box 9126
Dedham, MA 02027-9126

Vice President & Treasurer

Richard J. Sherman
200 Elm Street
P.O. Box 9126
Dedham, MA 02027-9126

Vice President & Asst Secretary

Tilly Berman
200 Elm Street
P.O. Box 9126
Dedham, MA 02027-9126

Secretary



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

24793

2. Name of Corporation

National Amusements, Inc.

3. Street Address Principal Business Office

200 Elm Street, P.O. Box 9126

City

Dedham

State

MA

Zip

02027-9126

4. Business Phone No.

(781) 461-1600

5. State of Incorporation

MARYLAND

6. SIC Code

9639

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

Operation of Motion Picture Theater

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) • FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Sumner M. Redstone

Street Address

98 Baldpate Hill Road

City

Newton

State

MA

Zip

02159

Executive Vice President Name

Shari E. Redstone

Street Address

200 Elm Street

City

Dedham

State

MA

Zip

02026

Secretary Name

Tilly Berman

Street Address

181 Kennedy Drive, Apt. 312

City

Malden

State

MA

Zip

02148

Treasurer Name & Vice President

Jerome Magner

Street Address

15 North Avenue

City

Providence

State

RI

Zip

02906

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Sumner M. Redstone

Street Address

98 Baldpate Hill Road

City

Newton

State

MA

Zip

02159

Director Name

"See Attached"

Street Address

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

City

State

State

Zip

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600,000

Preferred

\$10.00

50,000

Common/A

\$10.00

50,000

Common/B

\$10.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

None

Preferred

\$10.00

100

Common/A

\$10.00

700

Common/B

\$10.00

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



* 2 4 7 9 3 *

File Date:

3.1.99

Check No.:

51456

By:

10P

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

Date

2/24/99

Print or Type Name of Officer

JEROME MAGNER
VICE PRESIDENT & TREASURER

Title of Officer

National Amusements Inc.
Taxpayer I.D. #04-2261332

Additional Directors

Phyllis Redstone
200 Elm Street P.O. Box 9126
Dedham, MA 02027-9126

Brent D. Redstone
200 Elm Street P.O. Box 9126
Dedham, MA 02027-9126

Shari E. Redstone
200 Elm Street P.O. Box 9126
Dedham, MA 02027-9126

David R. Andelman, Esq.
Lourie & Cutler P.C.
60 State Street, 9th Floor
Boston, MA 02109

Philippe Dauman, Esq.
1515 Broadway
New York, New York 10036

George S. Abrams, Esq.
Winer & Abrams
60 State Street, Suite 2329
Boston, MA 02109

Martin Davis
Wellspring Assoc. Inc.
620 5th Avenue
New York, NY 10020

Updated 2/22/99



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No.

2. Name of Corporation

24793

National Amusements, Inc.

3. Street Address Principal Business Office

City

State

Zip

200 Elm Street, PO Box 9126

Dedham

MA

02027-9126

4. Business Phone No.

5. State of Incorporation

(781) 461-1600

MARYLAND

6. SIC Code

9639

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

Operation of Motion Picture Theater

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name

Executive

Vice President Name

Sumner M. Redstone

Shari E. Redstone

Street Address

Street Address

98 Baldpate Hill Road

200 Elm Street

City

State

Zip

City

State

Zip

Newton

MA

02159

Dedham

MA

02026

Secretary Name

Treasurer Name & Vice President

Tilly Berman

Jerome Magner

Street Address

Street Address

181 Kennedy Drive, Apt 312

15 North Avenue

City

State

Zip

City

State

Zip

Malden

MA

02148

Providence

RI

02906

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X

Director Name

Director Name

Sumner M. Redstone

"SEE ATTACHED"

Street Address

Street Address

98 Baldpate Hill Road

City

State

Zip

City

State

Zip

Newton

MA

02159

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600,000

Preferred

\$10.00

50,000

Common / A

\$10.00

50,000

Common / B

\$10.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

NONE

Preferred

\$10.00

100

Common / A

\$10.00

700

Common / B

\$10.00

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



* 2 4 7 9 3 *

File Date:

2-20-98

Check No.:

691833

By:

ICP

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

Date

2/4/98

JEROME MAGNER

Vice President & Treasurer

Title of Officer

National Amusements Inc.
Taxpayer I.D. #04-2261332

Additional Directors

Phyllis Redstone
200 Elm Street P.O. Box 9126
Dedham, MA 02027-9126

Brent D. Redstone
200 Elm Street P.O. Box 9126
Dedham, MA 02027-9126

Shari E. Redstone
200 Elm Street P.O. Box 9126
Dedham, MA 02027-9126

David R. Andelman, Esq.
Lourie & Cutler P.C.
60 State Street, 9th Floor
Boston, Ma 02109

Philippe Dauman, Esq.
1515 Broadway
New York, New York 10036

George S. Abrams, Esq.
Winer & Abrams
One Court Street, Suite 1100
Boston, Ma 02109

Martin Davis
Wellspring Assoc. Inc.
620 5th Avenue
New York, NY 10020

Updated 2/28/96

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

James R. Lungevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 24793
2. Name of Corporation National Amusements, Inc.
3. Street Address Principal Business Office
200 Elm Street, P.O. Box 9126
4. Business Phone No. (617) 461-1600
5. State of Incorporation Maryland

City Dedham State MA Zip 02027-9126
6. SIC Code 9639

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

Operation of Motion Picture Theater

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name Sumner M. Redstone
Street Address 98 Baldpate Hill Road
City Newton State MA Zip 02159

Executive Vice President Name Shari E. Redstone
Street Address 200 Elm Street
City Dedham State MA Zip 02026

Secretary Name Tilly Berman
Street Address 350 Revere Beach Boulevard
City Revere State MA Zip 02151

Treasurer Name & Vice President Jerome Magner
Street Address 15 North Avenue
City Providence State RI Zip 02906

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X

Director Name Sumner M. Redstone
Street Address 98 Baldpate Hill Road
City Newton State MA Zip 02159

Director Name "See Attached"
Street Address
City State Zip

Director Name
Street Address
City State Zip

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
600,000	Preferred	\$10.00
50,000	Common/A	\$10.00
50,000	Common/B	\$10.00

ISSUED SHARES

Number of Shares	Class/Series	Par Value
None	Preferred	\$10.00
100	Common/A	\$10.00
700	Common/B	\$10.00

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

File Date: 3.3.97

Check No.: 30344

By: [Signature]

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 [Signature] Date 2/28/97

Print or Type Name of Officer

JEROME MAGNER
VICE PRESIDENT & TREASURER

Title of Officer

National Amusements Inc.
Taxpayer I.D. #04-2261332

Additional Directors

Phyllis Redstone
200 Elm Street P.O. Box 9126
Dedham, MA 02027-9126

Brent D. Redstone
200 Elm Street P.O. Box 9126
Dedham, MA 02027-9126

Shari E. Redstone
200 Elm Street P.O. Box 9126
Dedham, MA 02027-9126

David R. Andelman, Esq.
Lourie & Cutler P.C.
60 State Street, 9th Floor
Boston, Ma 02109

Philippe Dauman, Esq.
1515 Broadway
New York, New York 10036

George S. Abrams, Esq.
Winer & Abrams
One Court Street, Suite 1100
Boston, Ma 02109

Martin Davis
Wellspring Assoc. Inc.
620 5th Avenue
New York, NY 10020

Updated 2/28/96

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FRG FIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID / NO 24793		2. NAME OF CORPORATION National Amusements, Inc.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 200 Elm Street, P.O. Box 9126		CITY Dedham	STATE MA
4. BUSINESS PHONE NO. (617) 461-1600		5. STATE OF INCORPORATION MARYLAND	6. SEC CODE 02027-9126
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Operates Motion Picture Theaters			

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Sumner Redstone			VICE PRESIDENT NAME (Executive) Shari E. Redstone		
STREET ADDRESS 98 Baldpate Hill Road			STREET ADDRESS 200 Elm Street		
CITY Newton	STATE MA	ZIP CODE 02159	CITY Dedham	STATE MA	ZIP CODE 02026
SECRETARY NAME Tilly Berman			TREASURER NAME / Vice President Jerome Magner		
STREET ADDRESS 350 Revere Beach Blvd.			STREET ADDRESS 15 North Avenue		
CITY Revere	STATE MA	ZIP CODE 02151	CITY Providence	STATE RI	ZIP CODE 02906

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Sumner Redstone			DIRECTOR NAME "See Attached"		
STREET ADDRESS 98 Baldpate Hill Road			STREET ADDRESS		
CITY Newton	STATE MA	ZIP CODE 02159	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
600,000	Preferred	\$10.00	None	Preferred	\$10.00
50,000	Common/A	\$10.00	100	Common/A	\$10.00
50,000	Common/B	\$10.00	700	Common/B	\$10.00

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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

JEROME MAGNER

Print or Type NAME OF OFFICER
VICE PRESIDENT-FINANCE

File Date:

3/1/96

Check No:

023550

By:

CP

For Secretary of State Use Only

2/27/96

National Amusements Inc.
Taxpayer I.D. #04-2261332

Additional Directors

Phyllis Redstone
200 Elm Street P.O. Box 9126
Dedham, MA 02027-9126

Brent D. Redstone
200 Elm Street P.O. Box 9126
Dedham, MA 02027-9126

Shari E. Redstone
200 Elm Street P.O. Box 9126
Dedham, MA 02027-9126

David R. Andelman, Esq.
Lourie & Cutler P.C.
60 State Street, 9th Floor
Boston, Ma 02109

Philippe Dauman, Esq.
1515 Broadway
New York, New York 10036

George S. Abrams, Esq.
Winer & Abrams
One Court Street, Suite 1100
Boston, Ma 02109

Martin Davis
Wellspring Assoc. Inc.
620 5th Avenue
New York, NY 10020

Updated 2/28/96

ANNUAL REPORT

Please Type or Print

File Annually - Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0024795

1995

Corporate ID: _____ Annual Report for the year: _____

National Amusements, Inc.

Name of Corporation: _____

Business entity organized under the laws of the State of: Maryland

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

For foreign entity, address and telephone number of principal office:

200 Elm Street

P.O. Box 9126

Dedham, MA 02027-9126

Phone: (617) 461-1600

Brief statement of the character of business conducted in Rhode Island:

operates motion picture theaters

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box):

1200 Quaker Lane

Warwick, RI 02818

Phone: ()

THE NAMES OF THE OFFICERS ARE:

PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

Sumner Redstone 98 Baldpate Hill Road Newton, MA 02159

VICE PRESIDENT (Executive) STREET ADDRESS CITY/STATE ZIP CODE

Shari E. Redstone 200 Elm Street Dedham, MA 02026

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

Tilly Berman 350 Revere Beach Blvd. Revere, MA 02151

*TREASURER 4 Sr. Vice Pres. - Finance STREET ADDRESS CITY/STATE ZIP CODE

Jerome Magner 15 North Avenue Providence, RI 02906

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

Sumner M. Redstone 98 Baldpate Hill Road Newton, MA 02159

NAME STREET ADDRESS CITY/STATE ZIP CODE

"See Attached" STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
600,000	Preferred
50,000	Common/A
50,000	Common/B

Number of Shares	Class / Series
None	Preferred
100	Common/A
700	Common/B

Date 2/27 19 95

By: _____

PRINT OR TYPE NAME OF OFFICER SIGNING JEROME MAGNER
TITLE OF OFFICER SIGNING SR. VICE PRESIDENT - FINANCE

Form 31 1.95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

PRENTICE-HALL CORP SYSTEM
170 WESTMINSTER STREET, SUITE 900
PROVIDENCE RI 02903

FILED

MAY 04 1995

By CC 017780

National Amusements Inc.
Taxpayer I.D. #04-2261332

Additional Directors

Phyllis Redstone
200 Elm Street P.O. Box 9126
Dedham, MA 02027-9126

Brent D. Redstone
200 Elm Street P.O. Box 9126
Dedham, MA 02027-9126

Shari E. Redstone
200 Elm Street P.O. Box 9126
Dedham, MA 02027-9126

David R. Andelman, Esq.
Lourie & Cutler P.C.
60 State Street, 9th Floor
Boston, Ma 02109

Philippe Dauman, Esq.
1515 Broadway
New York, New York 10036

George S. Abrams, Esq.
Winer & Abrams
One Court Street, Suite 1100
Boston, Ma 02109

Martin Davis
Wellspring Assoc. Inc.
620 5th Avenue
New York, NY 10020

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE OR PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903 1335
401-277-3040

File Annually
LLC: Sept 1 - Nov 1
CORP: Jan 1 - March 1

Corporate ID: 0024793 Annual Report for the year: 1994

Name of Business Entity: National Amusements, Inc.

Business entity organized under the laws of the State of MARYLAND

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

200 ELM STREET

P.O. BOX 9126

DEOHAM, MA 02027-4126

Phone (617) 461-1600

Address and telephone of the principal office of business entity in Rhode Island. Provide street address. Not P.O. Box)

1200 QUAKER LANE

WARWICK, RHODE ISLAND 02818

Phone: (401) 277-3040

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1-1)
☐ Professional Service Corporation (See RIGL Chapter 7-5-1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

BRENDA MONACELLI, TAX MANAGER

200 ELM STREET

P.O. BOX 9126

DEOHAM, MA 02027-4126

Brief statement of the character of business conducted in Rhode Island:

OPERATES MOTION PICTURE

THEATRES

Date of Organization 8/31/59

Date of Qualification to do business in Rhode Island (if foreign entity)

12/11/80 (96)

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One)

SUMNER REDSTONE

☐ CHIEF FINANCIAL OFFICER OR ☒ VICE PRESIDENT (Check One)

IRA A KORFF

☐ CLERK OF RECORDS OR ☒ SECRETARY (Check One)

TILLY BERMAN

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One)

JEROME MAGNER

THE NAMES OF THE OFFICERS ARE:

STREET ADDRESS CITY STATE ZIP CODE

98 BALDOTE HILL RD NEWTON MA 02159

STREET ADDRESS CITY STATE ZIP CODE

90 BEACON STREET BOSTON MA 02116

STREET ADDRESS CITY STATE ZIP CODE

350 REVERE BEACH BLVD REVERE, MA 02151

STREET ADDRESS CITY STATE ZIP CODE

15 NORTH AVE, PROVIDENCE, RI 02906

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY STATE ZIP CODE

SUMNER M REDSTONE 98 BALDOTE HILL RD NEWTON MA 02159

NAME STREET ADDRESS CITY STATE ZIP CODE

IRA A KORFF 90 BEACON ST BOSTON MA 02116

NAME STREET ADDRESS CITY STATE ZIP CODE

"SEE ATTACHED"

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 600,000 50,000 50,000

CLASS "A" "B"

SERIES Preferred COMMON COMMON

PAR VALUE OR WITHOUT PAR \$10 \$10 \$10

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER NONE 100 700

CLASS "A" "B"

SERIES PREFERRED COMMON COMMON

PAR VALUE OR WITHOUT PAR \$10 \$10 \$10

Date 2/23/94 BY: [Signature]

PRINT OR TYPE NAME OF OFFICER SIGNING

JEROME MAGNER
SR. VICE PRESIDENT - FINANCE

TITLE OF OFFICER SIGNING

By: [Signature]

Form 21 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

Additional Directors

Phyllis Redstone
200 Elm Street P.O. Box 9126
Dedham, MA 02027-9126

Brent Dale Redstone
200 Elm Street P.O. Box 9126
Dedham, MA 02027-9126

Shari Ellin Redstone
200 Elm Street P.O. Box 9126
Dedham, MA 02027-9126

David R. Andelman, Esq.
Lourie & Cutler P.C.
60 State Street, 9th Floor
Boston, Ma 02109

Philippe Dauman, Esq.
Shearman & Sterling
599 Lexington Ave
New York, NY 10022

George S. Abrams, Esq.
Winer & Abrams
One Court Street, Suite 1100
Boston, Ma 02109

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

1953173
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0024793 Annual Report for the year 1993

FIRST: The name of the corporation is National Amusements, Inc.

SECOND: It is incorporated under the laws of MARYLAND

THIRD: Character of business, briefly stated, is PRINCIPALLY ENGAGED IN THE OWNERSHIP AND OPERATION OF MOTION PICTURE THEATRES

FOURTH: If foreign corporation, address of its principal office 200 ELM STREET
P.O. BOX 9126 DEPHAM, MA 02027-9126

FIFTH: Business address in Rhode Island PRENTICE - HALL CORPORATION SYSTEMS
SUITE 3-A 101 DYER STREET PROVIDENCE, RHODE ISLAND 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
SUMNER M. REDSTONE	Director	98 BALDPAPE HILL RD. NEWTON, MA 02159
IRA A. KORFF	Director	90 BEACON STREET, BOSTON, MA 02116
SEE ATTACHED	Director	
SUMNER M. REDSTONE	President	98 BALDPAPE HILL RD. NEWTON, MA 02159
IRA A. KORFF	Vice President	90 BEACON STREET, BOSTON, MA 02116
TILLY BERMAN	Secretary	350 REVERE BEACH BLVD. REVERE, MA 02151
JEROME MAGNER	Treasurer	15 NORTH AVE. PROVIDENCE, RI 02906

SEVENTH: Number of Shares authorized:

No. of Shares	Class
50,000	COMMON CLASS A
50,000	COMMON CLASS B
600,000	Preferred

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	A
700	B

Par Value
or statement that
shares are without
par value

\$10.00

\$10.00

\$10.00

Par Value
or statement that
shares are without
par value

\$10.00

\$10.00

Dated 2-11 19 93

NATIONAL AMUSEMENTS, INC.
(Name of Corporation)

By JEROME MAGNER

Title SR. VICE PRESIDENT - FINANCE

(Report must be signed by an officer)

Additional Directors

Phyllis Redstone
200 Elm Street P.O. Box 9126
Dedham, MA 02027-9126

Brent Dale Redstone
200 Elm Street P.O. Box 9126
Dedham, MA 02027-9126

Shari Ellin Redstone
200 Elm Street P.O. Box 9126
Dedham, MA 02027-9126

David R. Andelman, Esq.
Lourie & Cutler P.C.
60 State Street, 9th Floor
Boston, Ma 02109

Philippe Dauman, Esq.
Shearman & Sterling
599 Lexington Ave
New York, NY 10022

George S. Abrams, Esq.
Winer & Abrams
One Court Street, Suite 1100
Boston, Ma 02109

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

CL 48463
MRT

Corporate ID 0024733 Annual Report for the year 1991

FIRST: The name of the corporation is National Amusements, Inc.

SECOND: It is incorporated under the laws of Maryland

THIRD: Character of business, briefly stated, is Principally engaged in the ownership and operation of motion picture theatres.

FOURTH: If foreign corporation, address of its principal office 200 Elm Street, Dedham Ma 02026

FIFTH: Business address in Rhode Island Prentice Hall Corporation Systems,
101 Dyer Street, Suite 3A, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Sumner M. Redstone</u>	<u>Director</u>	<u>98 Baldpate Hill Rd. Newton, Ma 02159</u>
<u>Louis Winer</u>	<u>Director</u>	<u>400 Paradise Rd, Swampscott, Ma 01907</u>
<u>Ira A. Korff</u>	<u>Director</u>	<u>90 Beacon St, Boston, Ma 02116</u>
<u>Sumner M. Redstone</u>	<u>President</u>	<u>98 Baldpate Hill Rd. Newton, Ma 02159</u>
<u>Jerome Magner</u>	<u>Vice President & Treasurer</u>	<u>15 North Ave. Providence, RI 02906</u>
<u>Tilly Berman</u>	<u>Secretary</u>	<u>350 Revere Beach Blvd. Revere, Ma 02151</u>
	<u>Treasurer</u>	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>50,000</u>	<u>Common Class A</u>	PAID	<u>\$10-</u>
<u>50,000</u>	<u>Common Class B</u>	MAR 03 1992	<u>\$10-</u>
<u>600,000</u>	<u>Preferred</u>	SECY OF STATE	<u>\$10</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common Class A</u>		<u>\$10-</u>

Dated 2/25/92 19

FEB 29 1992

(Report must be signed by an officer)

National Amusements Inc.
(Name of Corporation)

By Jerome Magner
Title Vice President

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0024793

Annual Report for the year 1991

FIRST: The name of the corporation is National Amusements, Inc.

SECOND: It is incorporated under the laws of Maryland

THIRD: Character of business, briefly stated, is Principally engaged in the ownership and
operation of motion picture theatres.

FOURTH: If foreign corporation, address of its principal office 200 Elm St., Dedham, MA 02026

FIFTH: Business address in Rhode Island Prentice Hall Corporation Systems,
101 Dyer Street, Suite 3A, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Sumner M. Redstone

Director

98 Baldpate Hill Rd., Newton, MA 02159

Louis Winer

Director

400 Paradise Rd., Swampscott, MA 01907

Ira A. Korff

Director

90 Beacon St., Boston, MA 02116

Sumner M. Redstone

President

98 Baldpate Hill Rd., Newton, MA 02159

Jerome Magner

Vice President

15 North Ave., Providence, RI 02906

Tilly Berman

& Treasurer
Secretary

97 Chester Ave., Chelsea, MA 02150

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class
50,000	Common Class A
50,000	Common Class B
600,000	Preferred

Series

Par Value
or statement that
shares are without
par value

\$10

\$10

\$10

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	Common Class A

Series

Par Value
or statement that
shares are without
par value

\$10

Dated February 20, 1991

National Amusements, Inc.

(Name of Corporation)

By

JEROME MAGNER

Title VICE PRESIDENT

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0024793

Annual Report for the year 1990

FIRST: The name of the corporation is National Amusements, Inc

SECOND: It is incorporated under the laws of MARYLAND

THIRD: Character of business, briefly stated, is PRINCIPALLY ENGAGED IN THE OWNERSHIP
AND OPERATION OF MOTION PICTURE THEATRES.

FOURTH: If foreign corporation, address of its principal office 200 ELM ST., DEDHAM, MA 02026

FIFTH: Business address in Rhode Island PRENTICE-HALL CORPORATIONS SYSTEMS - SUITE 3A
101 DYER ST., PROVIDENCE, RI

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

SUMNER M. REDSTONE

Director

98 BALDPATE HILL RD., NEWTON, MA 02459

LOUIS WINER

Director

400 PARADISE RD., SWAMPSCOTT, MA 01907

IRA A. KORFF

Director

90 BEACON ST., BOSTON, MA 02116

SUMNER M. REDSTONE

President

98 BALDPATE HILL RD., NEWTON, MA 02459

JEROME MAGNER

Vice President
& TREASURER

15 NORTH AVE., PROVIDENCE, RI 02906

TILLY BERMAN

Secretary

97 CHESTER AVE., CHELSEA, MA 02150

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class
50,000	COMMON CLASS A
50,000	COMMON CLASS B
600,000	PREFERRED

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	COMMON CLASS A

PAID

MAR 11 1990

SEC'Y. OF STATE

Par Value
or statement that
shares are without
par value

\$10

\$10

\$10

Par Value
or statement that
shares are without
par value

\$10

Dated FEBRUARY 26, 1990

NATIONAL AMUSEMENTS, INC.

(Name of Corporation)

By ✓

Jerome Magner

Title

Vice President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0024793

Annual Report for the year 1989

FIRST: The name of the corporation is National Amusements, Inc.

SECOND: It is incorporated under the laws of Maryland.

THIRD: Character of business, briefly stated, is Principally in the ownership and operation of motion picture theatres.

FOURTH: If foreign corporation, address of its principal office 200 Elm Street Dedham, MA 02026.

FIFTH: Business address in Rhode Island Prentice-Hall Corporation System.

Suite 3A 101 Dyer St. Providence, RI 02906.

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Sumner M. Redstone

Director

98 Baldpate Hill Rd. Newton, MA 02159

Louis Winer

Director

400 Paradise Rd. Swampscott, MA 01907

Ira A. Korff

Director

90 Beacon Street Boston, MA 02116

Sumner M. Redstone

President

98 Baldpate Hill Rd. Newton, MA 02159

Jerome Magner

Vice President

15 North Ave. Providence, RI 02906

& Treasurer

Tilly Berman

Secretary

97 Chester Ave. Chelsea, MA 02150

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50,000	Common Class A		\$10
50,000	Common Class B		\$10
600,000	Preferred		\$10

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common Class A		\$10

PAID
MAR 2 1989
\$10

Dated February 28, 19 89

National Amusements, Inc.
(Name of Corporation)

By

Jerome Magner
Vice President

Title

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 24793 Annual Report for the year 1988FIRST: The name of the corporation is NATIONAL AMUSEMENTS, INC.SECOND: It is incorporated under the laws of MarylandTHIRD: Character of business, briefly stated, is Principally engaged in the ownership and operation of motion picture theatres.FOURTH: If foreign corporation, address of its principal office 200 Elm St., Dedham, MA 02026FIFTH: Business address in Rhode Island Prentice-Hall Corporation System Suite 3A
101 Dyer St., Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Sumner M. Redstone Director 98 Baldpate Hill Rd., Newton, MA 02159Louis Winer Director 400 Paradise Rd., Swampscott, MA 01907Ira A. Korff Director 90 Beacon St., Boston, MA 02116Sumner M. Redstone President 98 Baldpate Hill Rd., Newton, MA 02159Jerome Magner Vice President & Treasurer 15 North Ave., Providence, RI 02906Tilly Berman Secretary 97 Chester Ave., Chelsea, MA 02150Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

50,000

Common Class A

PAID

\$10

50,000

Common Class B

\$10

600,000

Preferred

\$10

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common Class A

\$10

Dated February 23 19 88National Amusements, Inc.
(Name of Corporation)By Jerome MagnerTitle Vice President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 24793

Annual Report for the year 1987

FIRST: The name of the corporation is National Amusements, Inc.

SECOND: It is incorporated under the laws of Maryland

THIRD: Character of business, briefly stated, is Principally engaged in the
ownership and operation of motion picture theatres.

FOURTH: If foreign corporation, address of its principal office 200 Elm Street

Dedham, MA 02026

FIFTH: Business address in Rhode Island Prentice-Hall Corporation System

suite 3A, 101 Dyer Street, Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Sumner M. Redstone	Director	98 Baldpate Hill Rd., Newton, MA 02159
Louis Winer	Director	400 Paradise road, Swampscott, MA 01907
Ira A. Korff	Director	90 Beacon St., Boston, MA 02116
Sumner M. Redstone	President	98 Baldpate Rd., Newton, MA 02159
Jerome Magner	Vice President & Treasurer	15 North Ave., Providence, RI 02906
Jilly Berman	Secretary	97 Chester Ave., Chelsea, MA 02150
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
50,000	common-class A	
50,000	Common-class B	
600,000	preferred	

Par Value or statement that shares are without par value
\$10
\$10
\$10

PAID

MAR 6 1987

SECY OF STATE

Par value or statement that shares are without par value
\$10

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
100	common-class A	

\$10

Dated February 17 19 87

National Amusements, Inc.
(Name of Corporation)

By

(Report must be signed by an officer)

Title

Jerome Magner
Vice President

State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 24793 Annual Report for the year 1986FIRST: The name of the corporation is National Amusements, Inc.SECOND: It is incorporated under the laws of MarylandTHIRD: Character of business, briefly stated, is Principally engaged in the ownership and operation of Motion Picture Theatres.FOURTH: If foreign corporation, address of its principal office
200 Elm Street, Dedham, MA 02026FIFTH: Business address in Rhode Island Prentice - Hall Corporation System, Suite 3A,
101 Dyer Street, Providence, RI

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Sumner M. Redstone	Director	98 Baldpate Hill Road, Newton, MA 02159
Louis Winer	Director	400 Paradise Road, Crown Point Madrid Building, Swampscott, MA 01907
Michael Redstone	Director	10275 Collins Ave, Bal Harbour, FL 33154
Sumner M. Redstone	President	98 Baldpate Hill Road, Newton, MA 02159
Jerome Magner	Vice President	15 North Ave, Providence, RI 02906
Tilly Berman	Secretary	97 Chester Ave, Chelsea, MA 02150
Michael Redstone	Treasurer	10275 Collins Ave, Bal Harbour, FL 33154

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50000	Common-Class A	PAID	\$10
50000	Common-Class B	PAID	\$10
600000	Preferred		\$10

EIGHTH: Number of Shares issued: RECORD OF STATE

No. of Shares	Class	Series	Par Value or statement that shares are without par value
86780	Preferred		\$10
100	Common-Class A		\$10

Dated February 20 19 86

National Amusements, Inc.
(Name of Corporation)By Jerome Magner
Title Vice President

(Report must be signed by an officer)

State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID: 24793 Annual Report for the year 1985

FIRST: The name of the corporation is National Amusements, Inc.

SECOND: It is incorporated under the laws of Maryland

THIRD: Character of business, briefly stated, is Principally engaged in the ownership and
operation of Motion Picture Theatres

FOURTH: If foreign corporation, address of its principal office

200 Elm Street, Dedham, MA 02026

FIFTH: Business address in Rhode Island Prentice - Hall Corporation System, suite 3A,

101 Dyer Street, Providence, RI

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Sumner M. Rodstone	Director	98 Baldpate Hill Road, Newton, MA 02159
Louis Winer	Director	400 Paradise Road, Crown Point Madrid Building, Swampscott, MA 01907
Michael Rodstone	Director	10275 Collins Ave., Bal Harbour, FL 33154
Sumner M. Rodstone	President	98 Baldpate Hill Road, Newton, MA 02159
Jerome Magner	Vice President	15 North Ave., Providence, RI 02906
Tilly Berman	Secretary	97 Chester Ave., Chelsea, MA 02150
Michael Rodstone	Treasurer	10275 Collins Ave., Bal Harbour, FL 33154

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50000	Common-Class A		\$10
50000	Common-Class B		\$10
600000	Preferred		\$10

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
86780	Preferred		\$10
100	Common-Class A		\$10

Dated February 21, 1985

National Amusements, Inc.
(Name of Corporation)

By Jerome Magner

(Report must be signed by an officer)

Title Vice President

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is National Amusements, Inc.

SECOND: It is incorporated under the laws of Maryland

THIRD: Character of business, briefly stated, is principally engaged in the ownership and operation of motion picture theatres.

FOURTH: If foreign corporation, address of its principal office
929 North Howard Street, Baltimore, Maryland 21201

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) Prentice-Hall Corp. System, Suite 3A, 101 Dyer Street, Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Sumner M. Redstone	Director	98 Baldpate Hill Rd., Newton, MA 400 Paradise Road, Crown Point
Louis Winer	Director	Madrid Building, Swampscott, MA
Michael Redstone	Director	10275 Collins Ave., Bal Harbour, FL
Sumner M. Redstone	President	98 Baldpate Hill Rd., Newton, MA
Jerome Wagner	Vice President	15 North Ave., Providence, RI
Tilly Berman	Secretary	97 Chester Avenue, Chelsea, MA
Michael Redstone	Treasurer	10275 Collins Ave., Bal Harbour, FL

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50,000	Common-Class A		\$ 10
50,000	Common-Class B		\$ 10
600,000	Preferred		\$ 10

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
86,780	Preferred		\$ 10
183 1/3	Common-Class A		\$ 10

Dated: February 28, 1984

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S/R

NATIONAL AMUSEMENTS INC.
(Name of Corporation)

By

Title

Jerome Wagner, Vice President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year

FIRST: The name of the corporation is

NATIONAL AMUSEMENTS, INC.

SECOND: It is incorporated under the laws of Maryland

THIRD: Character of business, briefly stated, is principally engaged in
the ownership and operation of motion picture theatres.

FOURTH: If foreign corporation, address of its principal office 929 North
Howard Street, Baltimore, Maryland 21201

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) Prentice-Hall Corp. System, Suite 3-A, 101 Dyer Street, Providence,
R.I.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Sumner M. Redstone	Director	98 Baldpate Hill Rd., Newton Center, MA
Louis Winer	Director	400 Paradise Rd., Crown Point, Madrie Bldg. PH-J, Swampscott, MA
Michael Redstone	Director	10275 Collins Ave., Bal Harbour, FLA
Sumner M. Redstone	President	98 Baldpate Hill Rd., Newton Center, MA
Jerome Magner	Vice President	15 North Avenue, Providence, RI
Teresa Lynch	Secretary	14 Poplar St., Belmont, MA
Michael Redstone	Treasurer	10275 Collins Ave., Bal Harbour, FLA

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50,000	Common-Class A		\$ 10
50,000	Common-Class B		\$ 10
600,000	Preferred		\$ 10

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
86,780	Preferred	3	\$ 10
183 1/3	Common-Class A	83	\$ 10

Dated: February 28 1983

NATIONAL AMUSEMENTS, INC.

(Name of Corporation)

By: 
Title: Vice President

Jerome Magner

Vice President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is National Amusements, Inc.

SECOND: It is incorporated under the laws of Maryland

THIRD: Character of business, briefly stated, is principally engaged in
the ownership and operation of motion picture theatres.

FOURTH: If foreign corporation, address of its principal office 929 North Howard
Street, Baltimore, Maryland 21201

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) Prentice-Hall Corp. System, Suite 3A, 101 Dyer Street, Providence, R

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Sumner M. Redstone	Director	98 Baldpate Hill Rd., Newton Center, MA
Louis Winer	Director	400 Paradise Rd., Crown Point, Madrid Bldg. PH-J, Swampscott, MA
Michael Redstone	Director	10275 Collins Ave., Bal Harbour, FL
Sumner M. Redstone	President	98 Baldpate Hill Rd., Newton Center, MA
Jerome Magner	Vice President	15 North Ave., Providence, RI
Teresa Lynch	Secretary	14 Poplar St., Belmont, MA
Michael Redstone	Treasurer	10275 Collins Ave., Bal Harbour, FL

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50,000	Common-Class A		\$10
50,000	Common-Class B		\$10
600,000	Preferred		\$10

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
86,780	Preferred	1	\$10
183 1/3	Common-Class A		\$10

Dated: January 13

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National Amusements, Inc.

(Name of Corporation)

By *Jerome Magner*
Title Vice President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

**ANNUAL REPORT
OF**

NATIONAL AMUSEMENTS, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is National Amusements, Inc.

SECOND: It is incorporated under the laws of Maryland

THIRD: The address of its registered office in Rhode Island is Suite 3-A, 101 Dyer Street, Providence, RI 02903
and the name of its registered agent in Rhode Island at such address is The Prentice-Hall Corporation System, Inc.

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 929 North Howard Street, Baltimore, Maryland 21201

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Ownership and operation of movie theatres and related activities.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Sumner Redstone	Director	98 Baldpate Hill Rd., Newton Center, MA
Michael Redstone	Director	10275 Collins Ave., Bal Harbour, FL
Louis Winer	Director	400 Paradise Rd., Crown Point,
	Director	Madrid Bldg., PH-J, Swampscott, MA
	Director	
Sumner Redstone	President	98 Baldpate Hill Rd., Newton Center, MA
Jerome Magner	Vice President	15 North Avenue, Providence, RI
Teresa Lynch	Secretary	14 Poplar Street, Belmont, MA
Michael Redstone	Treasurer	10275 Collins Avenue, Bal Harbour, FL

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
50,000	Common-Class A	81	\$10
50,000	Common-Class B		\$10
600,000	Preferrad		\$10

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

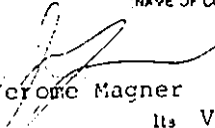
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
86,780	Preferred		\$10
183 1/3	Common-Class A		\$10

Dated December 24 , 19 80

NATIONAL AMUSEMENTS, INC.

(NAME OF CORPORATION)

By


Jerome Wagner

its Vice President