

State of Rhode Island 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: February 1 - May 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: 2023

1. Corporate ID No. 000798812

2. Name of Corporation Program Productions, Inc.

3. Street Address Principal Business Office:

No. and Street: 2050 FINLEY ROAD

SUITE 80

City or Town: LOMBARD State: IL Zip: 60148 Country: USA

4. Business Phone No.

847-639-9600

5. State of Incorporation

State: IL

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

VIDEO PRODUCTION SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
CEO	SCOTT WEST	2050 S. FINLEY ROAD, SUITE 80 LOMBARD, IL 60148 USA	
CFO	GERRY DELON	2050 S. FINLEY ROAD, SUITE 80 LOMBARD, IL 60148 USA	
C00	JESSICA KOWATCH	2050 S. FINLEY ROAD, SUITE 80 LOMBARD, IL 60148 USA	
CHAIRPERSON OF THE BOARD	ROBERT E. CARZOLI	2050 S. FINLEY ROAD LOMBARD, IL 60148 USA	
ASSISTANT SECRETARY	MICHAEL J. CAMPOLO	6318 KINGSBRIDGE DRIVE CARY, IL 60013 USA	
VICE PRESIDENT	AMY SCHELLER	2050 FINLEY ROAD LOMBARD, IL 60148 USA	
CLO	VITO P. LOVERDE	6318 KINGSBRIDGE DRIVE CARY, IL 60013 USA	
DIRECTOR	VITO P. LOVERDE	6318 KINGSBRIDGE DRIVE CARY, IL 60013 USA	
DIRECTOR	ROBERT E CARZOLI	2050 FINLEY ROAD LOMBARD, IL 60148 USA	
DIRECTOR	SCOTT WEST	2050 FINLEY ROAD LOMBARD, IL 60148 USA	

8. Shares Authorized and Issued

					Total Issued
ı	Class of Stock	Series of Stock	Par Value Per		and
			Share	Total Authorized	Outstanding
				Shares	Num of
				Number of Shares	Shares
	CNP	A	\$0.0000	10,000.00	10000
	CNP	В	\$0.0000	10,000.00	10000

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 27 Day of February, 2023 at 3:40:39 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 VITO P. LOVERDE

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07	
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