RI SOS Filing Number: 202448473510 Date: 3/12/2024 4:00:00 PM

State of Rhode Island				FILED				
Department of S	tate - Busines	s Services D	WAR 12 2024 TANTP					
Annual Report for the year: Corporation	2024		BY 5024 CATE					
Filing period: February 1 - May 1								
→ Filing Fee: \$50.00 → Penalty: Additional \$25.00 fee if form is not filed by May 31.				ν				
Entity ID Number 2. Exact name of the Corporation								
000034303		Music Box, Inc.						
3. Principal Office Address	City		State		Zip			
154 Thames Street				ort	RI		02840	
4. NAICS Code	6. Brief description	6. Brief description of the character of business conducted in Rhode Island						
448150	Retail music	Retail music, clothing and accessories						
5. State of Incorporation								
RI								
7. List ALL officers (names and addresses) President Name				Check the box to indicate an attachment Vice-President Name				
Jay Lasky				Marcia Lasky Haber				
Street Address 154 Thames Street				Street Address 160 Thames Street				
City Newport	State RI	^{Zip} 02840	Newport Newport		State	RI	Zip 02840	
Secretary Name Robert Lasky				Treasurer Name Marc D. Lasky				
Street Address 154 Thames Street			Street Address 160 Thames Street					
^{Crty} Newport	State RI	^{Zip} 02840	City Newport		State	RI	Zip 02840	
8. List ALL directors (names and		the box to indi	cate an att	achment 🗆				
Director Name Director Name								
Street Address				Street Address				
City	State	Zip	City		State		Zip	
Director Name			Director Name					
Street Address			Street Address					
City	State	Zip	City		State		Zip	
9. Shares Authorized		10. Shares Issued			the box to indi			
This information is currently of record in the Department of State. Changes require an additional filing.		240		CLASS/SERIES PAR VALUE STK \$1.00				
				STK		\$1.00		
11. This report must be executed an helpful of the companies by an authorized report by Mills and authorized to the body of the companies by t								
11. 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.								
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.								
Name of Authorized Representative Date								
Joseph R. Marion III, Esq. 3/1/2 y Signature of Authorized Representative							<u>'</u>	

MAIL TO: Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615 Phone: (401) 222-3040

Website: www.sos.ri.gov