



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

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (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: 2008

1. Corporate ID No. 000024786

2. Name of Corporation NATIONAL ADVERTISING COMPANY

3. Street Address Principal Business Office:

No. and Street: C/O ADRIENNE HARRINGTON
51 W 52ND STREET

City or Town: NEW YORK State: NY Zip: 10019 Country: USA

4. Business Phone No.

212-975-8224

5. State of Incorporation

State: DE

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

OUTDOOR ADVERTISING

7. Names and Addresses of the Officers and Directors:

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|---------------------|---|---|
| TREASURER | JOSEPH R. IANNIELLO | 51 W 52ND STREET NEW YORK, NY 10019 USA |
| SECRETARY | ANGELINE C. STRAKA | 51 W 52ND STREET NEW YORK, NY 10019 USA |
| ASSISTANT SECRETARY | JOANN HALLER | 11 STANWIX STREET PITTSBURGH, PA 15222 USA |
| VICE PRESIDENT | THEODORE G. SIRY | 405 LEXINGTON AVE NEW YORK, NY 10174 USA |
| PRESIDENT | WALLY C KELLY | 405 LEXINGTON AVENUE NEW YORK, NY 10174- USA |
| DIRECTOR | LOUIS J. BRISKMAN | 51 W 52ND STREET NEW YORK, NY 10019 USA |
| DIRECTOR | JOSEPH R. IANNIELLO | 51 W 52ND STREET NEW YORK, NY 10019 USA |
| DIRECTOR | FREDRIC G. REYNOLDS | 51 W 52ND STREET NEW YORK, NY 10019 USA |
| DIRECTOR | SUSAN C. GORDON | 51 W 52ND STREET NEW YORK, NY 10019 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CNP | | \$0.00 | 50,000.00 | 40000 |

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 7 Day of January, 2008 at 12:20:53 PM by the incorporator(s). *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 JOANN HALLER
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

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