

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0559075
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/23/2015 11:00:03 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: NATIONAL AMUSEMENTS, INC.
Company ID: 0559075
State of origin: Maryland
Formation date: 4/29/2003 12:00:00 AM
Date filed: 6/23/2015 11:00:03 AM
Fee: \$15.00

Principal Office

846 UNIVERSITY AVENUE
P.O.BOX 9108
NORWOOD, MA 02062-9108

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	Sumner Redstone	846 UNIVERSITY AVENUE, P.O.BOX 9108, NORWOOD, MA, 02062-9108
CEO	SUMNER REDSTONE	846 University Avenue, Norwood, MA, 02062-2631
President	SHARI REDSTONE	846 University Avenue, Norwood, MA, 02062-2631
Assistant Secretary	MICHAEL KSZYSTYNIAK	846 University Ave, Norwood, MA, 02062
Secretary	LISA MARTIGNETTI	846 University Avenue, Norwood, MA, 02062-2631
Treasurer	MICHAEL KSZYSTYNIAK	846 University Ave, Norwood, MA, 02062
Vice President	THADDEUS JANKOWSKI	846 University Avenue, Norwood, MA, 02062-2631
Vice President	MICHAEL KSZYSTYNIAK	846 University Avenue, Norwood, MA, 02062-2631

Directors

Director	SHARI REDSTONE	846 University Avenue, Norwood, MA, 02062-2631
Director	SUMNER REDSTONE	846 University Avenue, Norwood, MA, 02062-2631
Director	David Andelman	Lourie & Cutler PC, 60 State Street, 9th Floor, Boston, MA, 02109
Director	Philippe Dauman	9 West 57th Street, Suite 4615, New York, NY, 10036
Director	George Abrams	Winer & Abrams, 60 State Street, Suite 2478, Boston, MA, 02109
Director	Tyler Korff	227 West 77th Street, Apt 15G, New York, NY, 10024

Signatures

Signature	Michael G. Kszystyniak
Title	Vice President