



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporate ID No. 90814		2. Name of Corporation Tallman & Mack, Inc.			
3. Street Address Principal Business Office 611 Boyds Lane			City Portsmouth	State RI	Zip 02871
4. Business Phone No. 401/683-1535		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Design and Manufacture of Watches					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John M. Van Hof			Vice President Name Alan W. Wheeler		
Street Address 151 Furey Avenue			Street Address 611 Boyds Lane		
City Tiverton	State RI	Zip 02878	City Portsmouth	State RI	Zip 02871
Secretary Name Alan W. Wheeler			Treasurer Name Alan W. Wheeler		
Street Address 611 Boyds Lane			Street Address 611 Boyds Lane		
City Portsmouth	State RI	Zip 02871	City Portsmouth	State RI	Zip 02871
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name John M. Van Hof			Director Name Alan W. Wheeler		
Street Address 151 Furey Avenue			Street Address 611 Boyds Lane		
City Tiverton	State RI	Zip 02878	City Portsmouth	State RI	Zip 02871
Director Name Adam Lotz, Jr.			Director Name		
Street Address 43 Lazywood Lane			Street Address		
City Swansea	State MA	Zip 02777	City	State	Zip
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED					
Number of Shares		Class/Series		Par Value	
100		Common		No Par	
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.					

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.

FILED	
File Date	JAN 20 2009
Check No.	By 10181
By:	
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: John M. Van Hof
Date: 1/11/09
Print or Type Name: John M. Van Hof
Title: President