



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. 83349		2. Name of Corporation Reilly & Company, Ltd.		
3. Street Address Principal Business Office 1040 Turks Head Building		City Providence	State RI	Zip 02903
4. Business Phone No. 401-861-1120		5. State of Incorporation Rhode Island		
6. Brief Description of the Character of Business Conducted in Rhode Island: Accounting & Bookkeeping				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Thomas J. Reilly		Vice President Name None		
Street Address 1040 Turks Head Building		Street Address		
City Providence	Zip 02903	City	State	Zip
Treasurer Name Thomas J. Reilly		Street Address 1040 Turks Head Building		
City Providence	State RI	Zip 02903		
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Thomas J. Reilly		Director Name		
Street Address 1040 Turks Head Building		Street Address		
City Providence	State RI	Zip 02903	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
9. SHARES AUTHORIZED				
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐				
ISSUED SHARES — THIS SECTION MUST BE COMPLETED				
Number of Shares 1,000		Class/Series Common	Par Value No par value	
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 **FEB 12 2009**
Check No. **By 5892**
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.

Tom Reilly 11 Feb 09
Signature Date

Thomas J. Reilly

Print or Type Name

President

Title