



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. 120720		2. Name of Corporation J.R. Tallman & Co., Inc.			
3. Street Address Principal Business Office 12 Court Street			City Taunton	State MA	Zip 02780
4. Business Phone No. 508-924-4052		5. State of Incorporation Massachusetts			
6. Brief Description of the Character of Business Conducted in Rhode Island Insurance					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John S. White, Jr.			Vice President Name Cheryl M. Johnson		
Street Address 124 Williams Street			Street Address 78 Richmond Street		
City Taunton	State MA	Zip 02780	City East Taunton	State MA	Zip 02718
Secretary Name Denise L. McGrail			Treasurer Name John S. White, Jr.		
Street Address 51 Quail Drive			Street Address 124 Williams Street		
City Taunton	State MA	Zip 02780	City Taunton	State MA	Zip 02780
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Cheryl M. Johnson			Director Name		
Street Address 78 Richmond Street			Street Address		
City East Taunton	State MA	Zip 02718	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 140	Class/Series Common	Par Value \$14.00 par
			THIS SECTION MUST BE COMPLETED		

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.

File Date	FILED
Check No.	FEB 13 2009
By	By 10875
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 Cheryl M. Johnson Date 2/10/2009
Print or Type Name
Cheryl M. Johnson
Vice President
Title