



**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: 2009

1. Corporate ID No. 000272849

2. Name of Corporation Bally Design Inc.

3. Street Address Principal Business Office:

No. and Street: 600 RIVER AVENUE

City or Town: PITTSBURGH

State: PA

Zip: 15212

Country: USA

4. Business Phone No.

412-621-9009

5. State of Incorporation

State: PA

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

GRAPHIC DESIGN SERVICES FOR THE STATE OF RHODE ISLAND DEPARTMENT OF ENVIRONMENTAL MANAGEMENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	RANDY L. ROSSI	510 WESTCHESTER DRIVE GREENBURG, PA 15601 USA
TREASURER	VANCE ROY	26 NOTTINGHAM DR GREENSBURG, PA 15601 USA
SECRETARY	JIM ANTONIONO	320 WEST PGH ST. GREENSBURG, PA 15601 USA
CHAIRMAN OF THE BOARD	BILL MALLOY	1006 MARJORIE ANN DRIVE LATROBE, PA 15650 USA
VICE PRESIDENT	JOHN CHAMBERLAIN	137 WOODRIDGE RD. BUTLER, PA 16011 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>
STK	B	\$0.00	13.00	13
STK	A	\$0.00	120.00	60
PNP		\$0.00	62.00	0

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 15 Day of June, 2009 at 3:08:14 PM. *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 RANDY ROSSI
Signature of Authorized Representative of the Corporation

PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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