



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 2011

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. 8996		2. Name of Corporation James J. Gallogly & Sons, Inc.			
3. Street Address Principal Business Office 671 Broad Street		City Providence		State RI	Zip 02906
4. Business Phone No. 331-7608		5. State of Incorporation RI			
6. Brief Description of the Character of Business Conducted in Rhode Island Funeral Director/Funeral Home					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John P. Gallogly			Vice President Name Catherine A. Gallogly		
Street Address 77 Wanton Shippee Road			Street Address 77 Wanton Shippee Road		
City East Greenwich	State RI	Zip 02818	City East Greenwich	State RI	Zip 02818
Secretary Name Catherine A. Gallogly			Treasurer Name Eleanor C. Gallogly		
Street Address same			Street Address 5 St. Elizabeth Way		
City East Greenwich	State RI	Zip 02818	City East Greenwich	State RI	Zip 02818
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Eleanor C. Gallogly			Director Name John P. Gallogly		
Street Address same			Street Address same		
City East Greenwich	State RI	Zip 02818	City East Greenwich	State RI	Zip 02818
Director Name Catherine A. Gallogly			Director Name John P. Gallogly		
Street Address same			Street Address same		
City East Greenwich	State RI	Zip 02818	City East Greenwich	State RI	Zip 02818
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 <u>MUST</u> BE COMPLETED		
			Number of Shares 10	Class/Series Common Stock	Par Value no par alue

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 **MAR 01 2011**

Check No. By [Signature]

By: 15129

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 P. Gallogly Date 2-24-11

Print or Type Name
President

Title