

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

TO CORPORATION ANNIAL DEPOND FOR THE VEAD 2005

PKOFII CORPO Filing Period: January 1 - (FORM MUST BE TYPED OR PR	March 1 • Fi	NNUAL KEPUR Iling Fee: \$50.00	T FOR THE YEA	AR	
1 Corporate ID No	2. Name of Corpum	ntion .		<del></del>	•
31946	1		on Gallarias I td		
3. Street Address Principal Busines	a Office	Picture Frame Co Dryd	City	State	Zip
_ 27 DRY	EN LAN	16	PROU.	NI	02904
4. Business Phone No.		5. State of Incorporation			6. SIC Code
401-421-61	196	RHODE ISLAND	1		RRRR
7. Brief Description of the Charact ART GALLERY AND P		in Rhode Island			
8. NAMES AND ADDRESS:	ES OF THE OFFICE	RS: ("X" BOX FOR AT	FACHMENT) □ FILL IN	SPACES BEFORE USING	ATTACHMENTS
President Name			: Vice President Name	_	
JOSEPH	S GAL	40	GEOFF	GAUNT	
Street Address		<i>C</i>	Street Address		
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City 1 5 1	State	Zip 0 0 0 0 0 (	City	State	Zip
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Secretary Name	<i>~</i> ∘	<del></del>	Treasurer Name	2 00 11 =	
<u> </u>	SAW	<u> </u>	NOSEPHS	STILO	
27 12	YDEN	LANG	DRY	DEN LA	UC
City Day	State	Zip	City	State	Zip
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9. NAMES AND ADDRESS	ES OF THE DIRECT	TORS: ("X" BOX FOR A	_	IN SPACES BEFORE USING	G ATTACHMENTS
Director Name			Director Name		
Street Address			Sirvet Address		
City	State	Zip 'i 't	City	Viase	Zip
Director Name	\	•••••••	Director Name		
Street Address			Street Address		
City	Sinie	Zψ	City	State	Zip
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10. SHARES AUTHORIZED AUTHORIZED SHARES	O ("X" BOX FOR	NTTACHMENT)	11. SHARES ISSUED	(*X" BOX FOR ATTACHM	IENT)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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500 COMM NO PAR VALI	JE 		300	Common	NO PAR
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1101	11191 11818 18111 811			erjury, I declare and affirm that impanying schedules and stater	
,			contained herein a		
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// / / -	<u> </u>		Signature of Officer	The standard	Doin
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<u>ح</u>		_	JOSE1	105	
Ву:	<u> </u>	_	Print or Type Name		
FOR SECRETARY OF	STATE USE ONLY			1000/	
. OR SECRETARY OF	OTOTE VAR OPER		Title of Officer		·-·



Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004 Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN	V BLACK)				
1. Corporate 1D No.	2. Name of Corpo			<del></del>	
31946	<u>'</u>	Picture Frame Co	Dryden Galleries, Ltd		
3. Street Address Principal Bu	isiness Office		City	State	Zip
27 Dryden Lane	<u></u>	· · · · · · · · · · · · · · · · · · ·	Providence	RI	02904
4. Business Phone No.		5. State of Incorpora	ation		6. SIC Code
401-421-6196		Rhode Island			8888
7. Brief Description of the Ch Art Gallery and Pi	aracter of Business Con .cture Framing	ducted in Rhode Island			
8. NAMES AND ADDRE	SSES OF THE OFF	TCERS ("X" BOX FOR	ATTACHMENT)   FILL IN S	PACES BEFORE USING A	TTACHMENTS
President Name			Vice President Name	<del></del>	
Joseph S. Gallo		<del></del>	- Susan Gaunt		
Street Address			Street Address		
27 Dryden Lane		<del></del>	· 27 Dryden Lane		
City Providence	State	Zip	City	State	Zip
Secretary Name	RI	02904	Providence	RI	02904
Susan Gaunt			Treasurer Name	_	
			Joseph S. Gallo	<u> </u>	
Smei Address 27 Dryden Lane			Street Address		
City City	Io	·	.27 Dryden Lane		
Providence	<i>Şiate</i> RI	<i>Zip</i> 02904	City	State	Zip
		1	. Providence	RI	02904
Director Name	SOFT OL THE DIK	ECTORS ("X" BOX FO	DR ATTACHMENT)   FILL IN	SPACES BEFORE USING	ATTACHMENTS
None			· None		
Street Address		Street Address			
CHICLY ISSUITED			• 20/EE1 VOOLE72	7	
City	State	Zip	• City	State	Zip
Director Name		l	Director Name		
Street Address	<del></del>		Street Address		
City	State	120-	.City	State	Zip
		•	•		
10. SHARES AUTHORI	ZED ("X" BOX FOR	ATTACHMENT)	11. SHARES ISSUED (*)	X" BOX FOR ATTACHMEN	<u></u>
AUTHORIZED SHARES	<u></u>	, , ,	ISSUED SHARES	L DOX 1 OK A1 EACHINE!	<u> </u>
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500 Common No Par	√alue	-	300	Common	No Par Value
	<u> </u>				
This report must be sigi	ned in ink by eithe	er the President, Vice	President, Secretary, Assi	stant Secretary, Treasi	urer, Receiver or Truster
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3 1 9			11-4		
	, ,		this ernort including	rjury, I declare and affirm g any accompanying scheo	that I have examined
<u></u>		$\overline{}$		nts contained herein are tra	
	OU			7/	
File Date	<u>-09</u>	_	THE THE	CO	18/04
112 177	0		Signature of Officer		Daye
Check No. 450	<u>'</u>	-	1/ JUSEPI	45 Cm1	(1-0)
$\sim$			Print or Type Name of	Officer	
Ву:	<del></del>	- "	1 1 ES.		
FOR SECRETARY OF STAT	E USE ONLY		Title of Officer		Form 630 12/0

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Form 630 12/02

Filing Period: January 1-March I • Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BLACK) 1. Corporate ID No. 2. Name of Corporation Providence Picture Frame Co. - Dryden Galleries, Ltd. 3. Street Address Principal Business Office Providence 8888 ANT GALLERY & PICTURE FRA
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" HOX FOR ATTACHMENT) ENT) FILL IN SPACES BEFORE USING ATTACHMENTS
Vice President Name Providence R.I. 2102904 None City City Zip Director Name Director Name NONE Street Address City City 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES SSUPED SHARES Number of Shares Class/Series Class/Series Par Value Number of Shares 300 **500 COMM NO PAR VALUE** 

r, Receiver or Trustee

inis report must be signed in ink by either the President	, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Truste
* 3 1 9 4 6 *	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and
File Date: 1.03	that all statements contained herein are true and correct.
47447	Significante of Officer Vale
Check No.:	Toseph S. Gallo Print or Type Name of Officer
FOR SECRETARY OF STATE USE ONLY	President
	Title of Officer



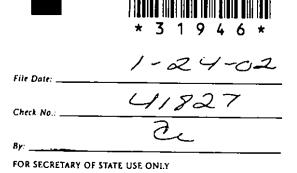
Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

• • • • • •				
PROFIT CORPORATION Filling Period: January 1-March 1 •	ANNUAL REPORT Filing Fee: \$50.00	FOR THE	YEAR	2002



(FORM MUST BE TYPED IN BLA	ACK)				
1. Corporate ID No.	2. Name of Corpor	ation	• • •		
31946	Providence	Picture Frame Co Dry	den Galleries,Ltd.		
3. Street Address Principal Business		•	City	State	Zip
" Dryden Lane			Providence	RI	02904
4. Busyress Phone No. 5169		5. State of Incorporation RHODE ISLA			6. SIC Code 8888
7. Brief Description of the Characte Art Gallery and	Picture Fra	in Rhode Island BMT Ng			
8. NAMES AND ADDRES President Name	SSES OF THE OFF	ICERS ("X" BOX FOR ATT	ACHMENT) FILL IN SPACES Vice President Name	S BEFORE USING ATTAC	HMENTS
Joseph S. Gallo	)		Susan Gau	nt.	
Street Address		•	. Street Address		
27 Dryden Lane			· 27 Dryden	Lane	
Providence	State RI	<sup>z(p</sup> 02904	chy Providence		<sup>z</sup> /02904
Secretary Name	•		Treasurer Name		· ••• ••
Susan Gaunt			Joseph S.	Gallo	
Street Address			Street Address	04.10	
27 Dryden Lane			27 Drydei	n Lane	
Providence	State R I	<sup>zip</sup> 02904	City Provident	*	<sup>Žip</sup> 02904
9. NAMES AND ADDRES	SES OF THE DIR	ECTORS ("X" BOX FOR A	TTACHMENT) FILL IN SPAC	ES BEFORE USING ATTA	
Director Name			Director Name	ES DET ORE CSHIG ATTA	CHAICATO
None Street Address			None Street Address		
City	State	Zip	City	tate	Zip
Director Name	\	• • • • • • • • • • • • • • • • • • • •	Director Name		· •
None Street Address			None Street Address	\	
City	State	Zip	City	State	Zip
IO. SHARES AUTHORIZE	D ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED ( ISSUED SHARES	("X" BOX FOR ATTACHMENT)	ı
lumber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500 COMM NO PAR VALI	UÉ \	•	300	Common	No Par
• •	•		<u> </u>	• •	•

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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 of Officer

Date

\_\_\_Joseph\_S Gallo Print or Type Name of Officer

President

Title of Officer

Ferm 630 12/01

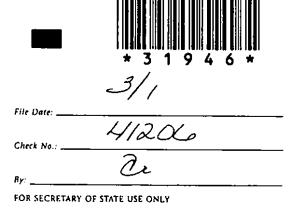
Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)	

1. Corporate ID No. 31946	2. Name of Corpora Providen	ce Picture Frame	Co Dryden Gal	lleries,Ltd.	
3. Street Address Principal Business 27 Dryden Lane 4. Business Phone No. 401-421-6196		5. State of Incorporation RHODE ISLAN	City Providence D	State R I	zip 02904 6. sic con 5884
7. Brief Description of the Charactet Ant Gallery and f	of Business Conducted Picture Fram	In Rhode Island I Ng			
8. NAMES AND ADDRES President Name Joseph S. Gallo	SES OF THE OFF	ICERS ("X" BOX FOR ATTAC	Vice President Name	s BEFORE USING ATTAC Zaroogian	HMENTS
Street Address 27 Dryden Lane			Street Address 27 Dryd	en Lane	
Providence	State R I	<sup>21</sup> 9 02904	cny Providence	State R I	zip 02904
Secretary Name Susan P. Gaunt		••	Treasurer Name Joseph	S. Gallo	• • • • •
Street Address 27 Dryden Lane			Street Address 27 Dryd	en Lane	
Providence	State R I	71p 02904	City PROVIDENCE	State RI	zıp 02904
9. NAMES AND ADDRES Director Name None	SES OF THE DIR	ECTORS (*X* BOX FOR ATT)		CES BEFORE USING ATTA	
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name None		• •	Director Name None	•	
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZE	D ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED	(*X* BOX FOR ATTACHMENT	)
Number of Shares	Class/Series	l'ar Value	Number of Shares	Class/Series	Par Value
500 SHS NO PAR (	OM		300	Common	No Par
			i.		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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 therein applicate and correct.

Signature f office

Susan P. Gaunt Pilnt or Type Name of Officer

Secretary

Title of Officer

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00

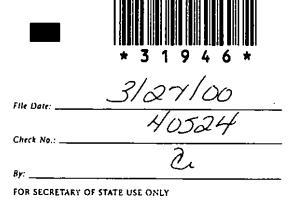
(FORM MUST BE TYPED IN BLACK)

ITUKM	MUJI	Dr.	,,	rev	114	DLA

١,	Corporate	31946	

			ne Co Dryden Galleries,Ltd.			
3. Street Address Principal Business (	Office		City	State	Zip	
27 Dryden Lane 4. Business Phone No. 401-421-6196		S. State of Incorporation RHODE ISLAND	Providence	Rhode Island	02904 6. SIC Code 5884	
7. Brief Description of the Character						
Art Gallery and F 8. NAMES AND ADDRESS President Name		ing ICERS (*x* box for attach!	MENT) FILL IN SPACES BEI	FORE USING ATTACHM	ENTS	
Joseph S. Gallo Street Address			Timothy Zaroogia	n		
27 Dryden Lane			27 Dryden Lane			
City	State	Zip	City	State	Zip	
Providence	RI	02904	Providence Treasurer Name	RI	02904	
Susan Gaunt Street Address			Joseph S. Gallo Street Address			
(same as above)			(same as above)			
City	State	Zip	City	State	Zip	
9. NAMES AND ADDRESS		ZIP  ECTORS ("X" BOX FOR ATTAC	CHMENT) FILL IN SPACES B	State SEFORE USING ATTACH	·	
9. NAMES AND ADDRESS Director Name			CHMENT) FILL IN SPACES B		·	
9. NAMES AND ADDRESS Director Name  None			CHMENT) FILL IN SPACES B		·	
9. NAMES AND ADDRESS  Director Name  None  Street Address			CHMENT) FILL IN SPACES B Director Name None		·	
9. NAMES AND ADDRESS  Director Name  None  Street Address	SES OF THE DIR	ECTORS (*x* box for attac	CHMENT) FILL IN SPACES B Director Name None Street Address	EFORE USING ATTACH	IMENTS	
9. NAMES AND ADDRESS Director Name None Street Address City Director Name None	SES OF THE DIR	ECTORS (*x* box for attac	CHMENT) FILL IN SPACES B Director Name None Street Address	EFORE USING ATTACH	IMENTS	
9. NAMES AND ADDRESS Director Name None Street Address City Director Name None Street Address	SES OF THE DIR	ECTORS (*x* box for attac	CHMENT) FILL IN SPACES B  Director Name  None  Street Address  City  Director Name  None	EFORE USING ATTACH	IMENTS	
9. NAMES AND ADDRESS Director Name None Street Address City Director Name	SES OF THE DIR	ECTORS ("X" BOX FOR ATTAC	CHMENT) FILL IN SPACES B  Director Name  None  Street Address  City  Director Name  None  Street Address	SEFORE USING ATTACH State State	IMENTS Zip	
9. NAMES AND ADDRESS Director Name None Street Address  City Director Name None Street Address  City  10. SHARES AUTHORIZEI	SES OF THE DIR	ECTORS ("X" BOX FOR ATTAC	CHMENT) FILL IN SPACES B  Director Name  None  Street Address  City  Director Name  None  Street Address  City	SEFORE USING ATTACH State State	IMENTS Zip	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all systements contained herein are true and correct.

Susan Gaunt

Print or Type Name of Officer

Secretary

Title of Officer



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PLEASE READ INSTRUCTIONS

(FORM MUST BE TYPED IN BL	ACK)				
1. Corporate ID No. 31946	2. Name of Corpora Providence	e Picture Frame Co Dr	yden Galleries,Ltd.		
3. Street Address Principal Busines	s Office		City	State	r Zip -
27 Dryden Lar 4. Business Phone No.	ne	5. State of Incorporation	Providence	R.I.	. 02904 6. SIC Code
421-6196 7. Brief Description of the Charact	er of Business Conducted	RHODE ISLAND in Rhode Island			0000 4 -
		ICERS ("X" BOX FOR ATTACHM		BEFORE USING ATTAC	HMENTS
President Name		·	Vice President Name		
Joseph S. Gal Street Address	10	•	Joseph S. G	allo .	· - <del>-</del>
27 Dryden Lar			27 Dryden La		
Providence	State RI	02904	Providence	State RI	zip 02904
secretary Name Joseph S. Gal	10	•	Joseph S. Ga	110	
Street Address (Same as abov	re)	- -	Street Address (same as above	ve)	
City	State	Zip	City	- State	Zip
9. NAMES AND ADDRE	SSES OF THE DIR	ECTORS (*X* BOX FOR ATTACE	HMENT) FILL IN SPAC	ES BEFORE USING ATTA	CHMENTS
Street Address .	1110		. Newton Cohn Street Address		· · · · · · · · ·
27 Dryden Lar			27 Dryden La	ne	-, <del></del>
<sup>CHy</sup> Providence	State R I	21p 02904	City	State	Zip
Director Name		,	Providence	RI	
Street Address		•	Street Address		<del></del> ·-
City	State	Z(p	City	State	Zip
10. SHARES AUTHORIZI AUTHORIZZO SHARES	ED ("X" BOX FOR ATT	(ACHMENT)	11. SHARES ISSUED (	"X" BOX FOR ATTACHMENT	)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500 SHS NO PAR C	OM		300	COMMON	NO PAR
				•	•
his report must be sign	ned in ink hy eit	her the President, Vice Pre	esident Secretary Arr	istant Secretary Treas	urer Receiver or Truck
report must be 3181	aca in ink by en	ner die Fresident, vice Pit	esident, sectetary, ASS	istailt Secretary, Ireast	ner, Receiver or irust
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Check No.:	31166	
Ву:	LIP	
FOR SECRETA	RY 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 emptained herein are true and correct.

| 12-29-58|
| 12-29-58|
| 13-58|

Joseph S. Gallo.
Print or Type Name of Officer

Président.
Tute of Officer



James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998 Filing Period: January 1-March 1 • Filing Fee: \$50.00

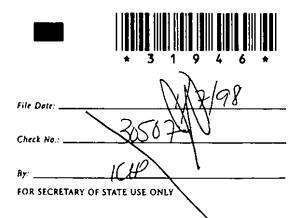
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(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 31948 Providence Picture Frame Co. - Dryden Galleries, Ltd. Zip 3. Street Address Principal Business Office State 27 Dryden Lane 02904 6. SIC Code Providence R.I. 4. Business Phone No. 5. State of Incorporation 5884 RHODE ISLAND 421-6196 7. Brief Description of the Character of Business Conducted in Rhode Island Art Gallery and Picture Framing 8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) President Name Vice President Name Joseph S. Gallo Joseph S. Gallo Street Address Street Address 27 Dryden Lane 27 Dryden Lane City City Ζiρ Providence RI 02904 02904 Providence RΙ Secretary Name Treasurer Name Joseph S. Gallo Joseph S. Gallo Street Address Street Address (same as above) (same as above) State City Zip State Zip 9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BÓX FOR ATTACHMENT) Director Name Director Name Joseph S. Gallo Newton Cohn Street Address Street Address 27 Dryden Lane 27 Dryden Lane City State Zip 02904 02904 RI Providence RΙ Providence Director Name Director Name Street Address Street Address City City Zip 10. SHARES AUTHORIZED (\*x\* BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

300

Title of Office



**500 SHS NO PAR COM** 

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.

Common

Joseph S.	Gallo.	President	1-6	-98
Signature of Officer			Date	. 0
President				
	J.:			

Form 21 12 /94

NO PAR



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335

### PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

31946

Providence Picture Frame Co. - Dryden Galleries, Ltd.

3. Street Address Principal Business Office

Providence

State RI Zip

27 Dryden Lane 4. Business Phone No.

5. State of Incorporation

02904 6. SIC Code

421-6196

**RHODE ISLAND** 

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

Art Gallery and Picture Framing

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) President Name

Joseph S. Gallo

Vice President Name
Joseph S. Gallo

Street Address

City

27 Dryden Lane

27 Dryden Lane

Zip

Street Address

State

RΙ

Zip

02904

Providence Secretary Name

RI

02904

Providence Treasurer Name

Joseph S. Gallo

Joseph S. Gallo

Street Address

(same as above)

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name

Street Address

Joseph S. Gallo

(same as above)

Newton Cohn

Street Address

27 Dryden Lane

Street Address 27 Dryden Lane

Director Name

Providence

RΙ

02904

Providence

State R I

62904

Director Name

Street Address

Street Address

City

State

10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES Number of Shares

Class/Series

Par Value

Zip

ISSUED SHARES Number of Shares

Class/Series

Par Value

**500 SHS NO PAR COM** 

300

Common

NO PAR

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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 contained kerein are true and correct.

President

Ø∕seph S. Gallo, Print or Type Name of Officer

President

Title of Officer

### PROFIT CURPORATION **ANNUAL REPORT**

1996



State of Knode Island and Providence Plantations James R. Langevin, Secretary of State

Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

Filing Fee: \$50.00

		PLEASE TYPE OR	PRINT IN BLACK INK.		
1, CORPORATE IO NO.	2. NAME OF CORPORATIO				<del></del>
31946	Prov	idence Picture Fr	ame Co Dryden G	alleries	
3. STREET ADDRESS PRINCIPAL BUSINESS OFF	ici		rame Co Dryden G	STATE	ZIP CODE
27 Dryden Lane Providenc			Providence	1 RI	02904
4. BUSINESS PHONE NO.		5. STATE OF INCORPORATION	· · · · · · · · · · · · · · · · · · ·		6. SIC CODE
421-6196		RHODE IS	SLAND		8883
7. BRIEF DESCRIPTION OF THE CHARACTER OF E	JUSIPLESS CONDUCTED IN RAIO	DE ISLANO			
Art Gall	ery and Pict	ture Framing			
PRESIDENT NAME	8 . N	AMES AND ADDR	ESSES OF THE OF	•	
STREET ADDRESS JOS EPH_S	Ga1_1.o	·	Joseph S. Gal	10 	
27 Dryde	n Lane		27 Dryden Lan	e	
air	STATE	ZIP COOE	ату	T STATE	ZIP C00E
Providence	RI	02904	Providence	RI	02904
SECRETARY HAME  JOSEPH S  STREET ADDRESS	. Gallo		TREASURER HAME , Joseph S. Gal	10	
city (.s.ame_as.	above)	I zip cooe	street Address(same_as_abo	ve)	
<b>5</b> 11	SIRIE	ZP COUL	, uit	STATE	ZIP COOE
	9 N	A M.E.S. A N.D. A D.D.R	ESSES OF THE DI	R'E C T O R S	
omection Name Joseph S	. Gallo	A Control of the second se	ESSES OF THE DI	1969 6 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	Angeling of the State of the page of the page of the state of the stat
street ADDRESS 27 Dryde	n Lane		STREET ADDRESS 27 Dryden Lan	<del></del> e	
an Providence	STATE R I	zr σοοε 02904	η απγ Duna via dia mana	STATE	ZP 000€
DIRECTOR HAVE	KI	02904	Providence DRECTOR NAME	RI	02904
- · · · · · · · · · · · · · · · · · · ·			I		
STREET ADORESS			STREET ADDRESS		
any	STATE	ZIP CODE	σιγ	STATE	ZP C00€
** ***********************************		•	IZED AND ISSUED	·	<u> </u>
NUMBER OF SHARES	AUTHORIZED SHARES CLASS/SERIES	PAR VALUE	MUMBER OF SHARES	ISSUED SHARES	- annuar
500 SHS NO E		Talland	300	C.OMMO.D	NO PAR
				COMMON_	
		<del></del>		-	

This report must be SIGNED IN INK by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that
1 1	all statements contained terein are troe and correct.
a Date: / /22 / 9 /5	Signature of Officer Duncaid on the

Check No: 2 92 07

Joseph S. Gallo Print or Type Name of Officer

Date

### State of Rhode Island and Providence Plantations Office of The Secretary of State 100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

#### ANNUAL REPORT

Please Type or Print File Annually - Jan. 1 - March 1

Filing Fee \$50.00 Make Checks Payable to: Secretary of State

# ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID:	HENCE DI	tine Fr	Annual Report for	the year: Tyden-Galleries,	
Name of Corporation:			والمرافق والمعارض والمرافق المعامرا	1. (3) 1. (4) 2. (6) (4) (4) (4) (4) (4) (4)	
Business entity organized under the laws of the	State of Rhode	Island.	Rusiness Entits	vis (check one):	
For foreign entity, address and telephone number			X Business	Corporation (See RIGL Chapter 7-1	( 1)
				nal Service Corporation (See RIGL	
			, ,		
			Brief statement	of the character of business conduc	eted in Rhode Island:
Phone: ( )					
Address and telephone of the principal office of Island (Provide street address - Not P.O. Box): 27 Dryden Lane	business entity in	Rhode	Art Gall	lery and Picture Frami	ng
Providence, Rhode Island 02	904				
Phone: (401) 421-6196					
	THE N	AMES OF T	HE OFFICERS A	RF·	
PRESIDENT		STREET AD	DDRESS	CTTY/STATE	ZiP CODE
Joseph S. Gallo	27	Dryden La		Providence, RI	02904
VICE PRESIDENT		STREET AL		CITY/STATE	ZIP CODE
Joseph S. Gallo	27	Dryden La		Providence, RI	02904
Joseph S. Gallo	27	STREET AD	- 11-11	CITY/STATE	ZIP CODE
TREASURER		Dryden La	<u></u>	Providence, RI	02904
Joseph S. Gallo	27	STREET ALL Dryden La		CITY/STATE	ZIP CODE
				Providence, RI	02904
NAME	THE IN	STREET AD	HE DIRECTORS A	CHYSTATE	ZIP CODE
Joseph S. Gallo	27	Dryden La	ane	Providence, RI	02904
NAME		STREET AD		CITY/STATE	ZIP CODE
Newton Cohn	27	Dryden La	ane	Providence, RI	02904
NAME	-	STRFET AD	DDRESS	CITY/STATE	ZIP CODE
NUMBER OF SHARES AUTHORIZED (Rider m	ay be attached)		NUMBER OF SHAP	RES ISSUED AND OUTSTANDING (	Rider may be attached)
Number of Shares 500 Class / Serie	s Common	·	Number of Shares	300 Class / Series Comm	on
Date _//8	 19 <u>_95</u>	By:	BA	allo	
January 18, 1995	·	PRINTORT	Joseph S. Gal Tresident Fricer signish		
_ <del>/ DESIG</del>	NATED REGIS			CE OF PROCESS:	
PLEASE NOTE: If the registered office and/o					<del></del>

JOSEPH GALLO 27 DRYDEN LANE

PROVIDENCE

RI 02904

FILED

JAN 1 9 1995 BYDC Ch. #58626

#### Filing Fee \$50.00 Payable to: Secretary of State

0031946

#### PLEASE TYPE or PRINT

File Annually LLC: Sept. 1 - Nov. 1 CORP: Jan. 1 - March 1

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

100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

Согрогаte ID. <u>-0081946-</u>		Annual Report fo	or the year:	1994	
Name of Business Entity. Providence	Picture Fram	ie Co D	ryden Gall	leries <u>. Ltd.</u>	·
Business entity organized under the laws of the State of Federal Taxpayer Identification Number  For foreign entity, address and telephone number of principles.		[X] B	rofessional Service	on (See RIGL Chapter 7 e Corporation (See RIGL ompany (See RIGL 7-16	_ Chapter 7-5-1)
		communication	ons may be directe h S. Gallo	o, Pre <u>sident</u>	
Phone: [ ]				ture Fram <u>e Co</u> es, Ltd.	
Address and telephone of the principal office of business Island (Provide street address - Not P.O. Box):  27 Dryden Lane	entity in Rhode	Brief stateme	nt of the character	Providence, of business conducted in Pictur <u>e Fra</u>	n Rhode Island:
Providence, Rhode Island	02904				
Phone ( )				iness in Rhode Island (if	
CHOICE EXECUTIVE OFFICER OF PRESCRIPT CHAINS	THE NAMES OF T	HE OFFICERS  ORESS	ARE:	STATE	710 COOH.
Joseph S. Gallo  G CHIEFOPENATISC CHICKEGE & VICT PRISIDENT-CISELOW		Lane	Provid	dence, RI	02904 7.P CODE
Joseph S. Gallo	27 Dryden STREET AD		Provid	dence, RI	02904 ZIP CODE
Joseph S. Gallo	27 Dryden	Lane		dence, RI	02904 ziecone
Joseph S. Gallo	27 Dryden			dence, RI	02904
NAME .	THE NAMES OF THE		ARE:	STATE	7.2 COOP
Joseph S. Gallo	27 Dryden		Provio	dence, RI	02904 ZIFCOOL
Newton Cohn	27 Dryden	Lane	<u>Provid</u>	dence, <u>RI</u>	02904_ Zin Coor
NUMBER OF SHARES AUTHORIZED (If Applicate		NUMBER OF S	HARES ISSUED	AND OUT AND OU	of Applicable)
NUMBER 500		NUMBER 3	00	HAR 2 12	<u></u> . <u></u>
CLASS Common		CLASS C	ommon	By <u>7807</u>	7 < 910
PAR VALUE OR WITHOUT PAR Without Par	t i te saken Gertalan	PAR VALUE O WITHOUT PAI	OR .	t Par	
Date 1 2-13 2 3 19 9	4 By	6 C	oll-		
	. J.C . KO 4 MBO	seph S. G	allo SICNING		
	<u></u>	resident *** (# \$.GN.NG			
Form 3' 1.94					

To be filed annually between January 1st and March 1st

### State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903 27302 muc

Corporate ID0031945			Annual Report for the year 1983			
FIRST: The name	of the corporation i	is	PROVIDENCE	PICTURE FE	RAME CO	•••••
	27 Dryden Lan	e, Provi	dence, Rhode	Island 02	904	
SECOND: It is inc	orporated under the	laws of	Rhode Isl	and	·····	
THIRD: Characte	r of business, briefly	stated, is	•••••••••••	•••••	•••••	***********
	Art	Gallery	and Picture	Framing		
FOURTH: If foreig	gn corporation, addr	ess of its prin	ncipal office	•••••		
FIFTH: Business a	address in Rhode Isla	c/o	Joseph S. Ga			
27 Dr	yden Lane, Pr	ovidence	, Rhode Islan	1 02904	•••••	• • • • • • • • • • • • • • • • • • • •
SIXTH: Names an	nd addresses of its di	rectors and o		s (including number, st	(Attach rider if n	ecessary)
Joseph S.	Gallo L	Director	27 Dryden L	ane, Provi	dence :: RI (	2904
W New Year Con	a wind those time	precion de	2 Madaya to			)2904
Joseph S.	Gallo	Director	27 Dryden L	ane, Provi	dence, RT (	12904
Joseph S.	Gallo p	resident	27 Dryden L	ane, Provi	dence, RI (	)2904
Joseph S.	Gallo V	ice Presiden	t 27 Dryden L	ine, Provi	dence, RI (	2904
Joseph S.	Gallo S	ecretary	27 Dryden L	ane, Provi	dence, RI (	2904
Joseph S.	Gallo T	reasurer	27 Dryden L	ane, Provi	dence, RI (	2904
SEVENTH: Number	er of Shares authoriz	zed:	Series		Par Value or statement that shares are without par value	
500	Common			PAID	without pa	ir valu
_				3 2 6 1993		
EiGHTH: Number	r of Shares issued:			OFSTATE	Par Value or statement that shares are without	
No. of Shares 300	Class		Series	OISIMIE	par value	
300	Common				without pa	ır valu
Dated February	22 1993		Providence Pi	cture Fram	e Company	
		Bv	ame of Corporation)	181		
(D	- Gardin et a	,	Pres	off S. Call ident	σ	
(Report must b	e signed by an officer)	∠ Tiş	(IC		**********************	

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION PROVIDENCE, RHODE ISLAND 02903 Children Corporations Division PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0031946	Annual Report for the y	ear 1992
FIRST: The name	of the corporation is	PROVIDENCE PICT	USE FRAME CO.
· · · · · · · · · · · · · · · · · · ·	27 Dryden Lane, Pro	vidence, Rhode Island 02904	
SECOND: It is inco	rporated under the laws of.	Rhode Island	······
THIRD: Character	of business, briefly stated, is	<b>)</b>	
	ART GALLERY AI	ND PICTURE FRAMING	
FOURTH: If foreign	corporation, address of its	principal office	
FIFTH: Business ad	dress in Rhode Island	c/o Joseph S. Gallo, Preside	nt
27 Dryde	n Lane, Providence, Ri	hode Island 02904	·····
SIXTH: Names and	addresses of its directors ar	nd officers: Address (including numl	(Attach rider if necessary) her, street, zip code)
Joseph S. Ga	1110 Director	27 Dryden Lane, Provide	nce, RI 02904
Newton, Cohn	See To Directors  See To Directors	Zz Devidenvirane Provide	
Joseph S. Ga	110 President	27 Dryden Lane, Provide	nce, RI 02904
Joseph S. Ga	Vice Presi	dent 27 Dryden Lane, Provide	nce, RI 02904
Joseph S. Ga	stlo Secretary	27 Dryden Lane, Provide	nce, RI 02904
Joseph S. Ga	110 Treasurer	27 Dryden Lane, Provide	nce, RI 02904
	of Shares authorized:	:	Par Value or statement that shares are without
No. of Shares 500	Class Common	Series	par value
300	oommor,	2412	without par value
Еібнтн: Number o	of Shares issued:	PAID	Par Value
No. of Shares		FEB 2 1 1992	or statement that shares are without
300	Class Common	SeiSEC'Y OF STAT	E par value without par value
			wrenout par varue
Dated January 22,	19 <sup>92</sup>	Providence Picture Frame	Сотрапу
		(Name of Corporation)	
		By Joseph S. Gallo	
(Report must be	signed by an officer)	Tide President	***************************************

### State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

FIRST: The name of the corporation is			NCE PI	CTURE	FRAME		••••••
			Islan	d 029	2011		
	••••••	Rhode I.			/U4		
SECOND: It is incorporated under the laws of		<b></b>	sland				
THIRD: Character of business, briefly stated, is	S						
ART GALLERY AND P					**********	*********	******************************
FOURTH: If foreign corporation, address of its	principa	al office	•••••••••••	•••••••••••			••••••
FIFTH: Business address in Rhode Island		loseph S Rhode Is		••••••	esident	••••••••••••••••••••••••••••••••••••••	
SIXTH: Names and addresses of its directors a	nd office		ddress (inclu	ding numbe	(Attach		f necessary)
Joseph S. Gallo Director	27	' Dryden	Lane,	Prov	idence,	R I	02904
Newton Cohn Director	27	' Dryden	Lane,	Prov	idence,	RI	02904
Arthillio F. Gallo Director	27	' Dryden	Lane,	Prov	idence,	RI	02904
Joseph S. Gallo President	27	'Dryden	Lane,	Prov	idence	RI	02904
Joseph S. Gallo Vice Presi	27 ident	Dryden	Lane,	Prov	idence,	RI	02904
Joseph S. Gallo Secretary	27	' Dryden	Lane,	Prov	idence,	RI	02904
Joseph S. Gallo Treasurer		'Dryden	Lane,	Prov	id ence	,RI	02904
SEVENTH: Number of Shares authorized:  No. of Shares Class		Series			or staten		
500 Common			PAID		without	value par	value
Еіднтн: Number of Shares issued:			15 199 OF ST		=-	Value nent that e withou	
No of Shares Class		Senes			par v	value	
300 Common					without	par	value
Dated January 23, 19 91  (Report must be signed by an officer)		/	Piotu JU seph S esiden	. Gal		pany	<i>′</i>

### State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID. 00	31946	Annual Report for the year	r. 1990
FIRST: The name of	of the corporation is	SECURENISC OF STUDE CO	
27 Dryden L	ane, Providence, Rh	ode Island 02904	
SECOND: It is inco	rporated under the laws of	Rhode Island	
THIRD: Character	of business, briefly stated, is		
ART GA	LLERY AND PICTURE F	RAMING	
FOURTH: If foreign	corporation, address of its pr	rincipal office	
	dress in Rhode Island ane, Providence, Rh	c/o Joseph S. Gallo, Pr ode Island 02904	resident
SIXTH: Names and	addresses of its directors and	Officers: Address (including number,	(Attach rider if necessary)
Joseph S. Gallo	Director	27 Dryden Lane, Provid	dence, RI
Newton Cohn	Director	27 Dryden Lane, Provid	dence, RI
Arthillio F. Gall	ODirector	27 Dryden Lane, Provid	dence, R1
Joseph S. Gallo	President	27 Dryden Lane, Provid	dence, RI
Joseph S. Gallo	Vice Preside	nt 27 Dryden Lane, Provid	dence, RI
Joseph S. Gallo	Secretary	27 Dryden Lane, Provid	dence, RI
Joseph S, Gallo	Treasurer	27 Dryden Lane, Provid	dence, RI
SEVENTH: Number	of Shares authorized:	Series	Par Value or statement that shares are without
500	Common	PAID 199	parvalue Without par value Ú
EIGHTH: Number of	of Shares issued:	GECTY OF ST	Par Value
No. of Shares	Class	Senes	shares are without par value
300	Common		Without par value
Dated February 21,	В	Providence Picture Frame Name of Corporation)  y  Joseph S. Gallo	e Company
(Report must be	signed by an officer) T	it <b>le</b> President	****************************

### State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	946.	Annual Report for	the year1809				
FIRST: The name of	the corporation is	PROVIDENCE PICTURE FRAME CO.					
27 Dryden	Lane, Providence,	Rhode Island 0290	4				
SECOND: It is incorpo	orated under the laws of	Rhode Island	······································				
THIRD: Character of	business, briefly stated, is						
	IRT GALLERY AND PICT	URE FRAMING					
FOURTH: If foreign co	orporation, address of its prin	cipal office	·······				
	ess in Rhode Island c/o J		***************************************				
SIXTH: Names and ac	ddresses of its directors and of		(Attach rider if necessary)				
Joseph S. Gallo	Director	27 Dryden Lane,	• • •				
Newton Cohn	Director	27 Dryden Lane,	Providence, RI				
Arthillio F. Gallo		27 Dryden Lane,	Providence, RI				
Joseph S. Gallo	President	27 Dryden Lane,	Providence, RI				
Joseph S. Gallo	Vice President	27 Dryden Lane,	Providence, RI				
Joseph S. Gallo	Secretary	27 Dryden Lane,	Providence, RI				
Josjeph S. Gallo	Treasurer	27 Dryden Lanc,	Providence, R!				
SEVENTH: Number of	f Shares authorized:	Series	Par Value or statement that shares are without par value				
500	Соттоп		Without par value				
EIGHTH: Number of S	Shares issued:	FEB 24 1989	Par Value or statement that shares are without par value				
300	Common	vent	Without par value				
Dated February 5,		rovidence Picture me of Corporation)					
(Report must be sign		Goseph S. Gal President	70				

To be filed annually between January 1st and March 1st

### State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

Corporate 1D .31946...

Annual Report for the year

1988

FIRST: The name of the corporation RECVIDENCE PICTURE FRAME CO.

27. Dryden Lane, Providence, Rhode Island 02904

SECOND: It is incorporated under the laws of

Rhode Island

THIRD: Character of business, briefly stated, is

ART GALLERY AND PICTURE FRAMING

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island c/o Joseph S. Gallo, President

27 Dryden Lane, Providence, Rhode Island 02904

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

	Name	Office			Addre	4.8
Joseph S.	Gallo	Director	27	Dryden	Lane,	Providence, RI
Newton Co	hn ,	Director	27	Dryden	Lane,	Providence, R1
Arthillio	F. Gallo	Director	27	Dryden	Lane,	Providence, RI
Joseph S.	Gallo	President	27	Dryden	Lane,	Providence, RI
Joseph S.	Gallo	Vice President	27	Dr yden	Lane,	Providence, RI
Joseph S.	Gallo	Secretary	27	Dryden	Lane,	Providence, R[
Joseph S. (If additional	Gallo space is needed, atte	Treasurer	27	Dryden.	Lane,	Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares

Series

Par Value or statement that shares are without par value

500

Common

Without par value

EIGHTH: Number of Shares issued:

ब्रोट्डा १ ट १०००

No. of Shares

Class

300

Common

or statement that shares are without

Without par value

Dated: February 25,

19.88

Providence Picture Frame Company (Name of Corporation)

By Joseph S. Gallo

President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed, Please contact Corporation Division for information, 277-3040

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID31946	•••••••••••••••••	Annual Report for t	he year1987
FIRST: The name of	of the corporation isPRC	VIDENCE PICTURE FRAME CO	
27 Dryd	en Lane, Providenc	e, Rhode Island 0290	4
SECOND: It is incor	porated under the laws of	Rhode Island	
THIRD: Character of	of business, briefly stated, is		
•····	ART GALLERY A	ND PICTURE FRAMING	
FOURTH: If foreign	corporation, address of its	principal office	
FIFTH: Business add	dress in Rhode Island	o Joseph S. Gallo, P	resident
27 Dryd	en Lane, Providenc	e, Rhode Island 0290	4
SIXTH: Names and	addresses of its directors an		(Attach rider if necessary) number, street, zip code)
Joseph S. Gallo	Director	27 Dryden Lane,	Providence, RI
Newton Cohn	Director	27 Dryden Lane,	Providence, RI
Arthillio F. Gal	10 Director	27 Dryden Lane,	Providence, RI
Joseph S. Gallo	President	27 Dryden Lane,	Providence, RI
Joseph S. Gallo	Vice Presid	lent 27 Dryden Lane,	Providence, RI
Joseph S. Gallo	Secretary	27 Dryden Lane,	Providence, RI
Joseph S. Gallo	Treasurer	27 Dryden Lane,	Providence, RI
SEVENTH: Number	of Shares authorized:	Series	Par Value or statement that shares are without
500	Common	Series	parvalue Without par value
Еіднтн: Number o	f Shares issued:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
300	Common		Without par wallow
Dated January 12,	PAID <sup>87</sup>	Providence Picture (Name of Corporation)	Frame Company
	JAN 20 1987	By Joseph S. Gallo	Joll)
(Report must be s	ISECIYA OFISTATE	Title President	/ 

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID319	46	•••••	Annual Rep	ort for th	e year 1986	************
First: The nan	ne of the corporation is	PROVID	ENCE PICTURE F	RAME CO	•	······································
27 Dry	den Lane, Provid	lence, R	hode Island	02904	•••••••••••	•••••
SECOND: It is in	ncorporated under the law	ws of	Rhode I	sland		
	ter of business, briefly sta					
	•	•	CTURE FRAMIN			
FOURTH: If fore	eign corporation, address	of its princ	ipal office	•••••		
	address in Rhode Island				President	
SIXTH: Names a	and addresses of its direct	tors and off		ss (including r	(Attach ridenumber, street, zip code)	er if necessary)
Joseph S.	Gallo Dire	ector .	27 Dryden	Lane,	Providence,	R. I.
Barbara H	I. Gallo Dire	ector .	27 Dryden	Lane,	Providence,	R. I.
	Dire	ector .	••••			
Joseph S.	Gallo Pres	ident .	27 Dryden	Lane,	Providence,	R. I.
Barbara H	I. Gallo Vice	President .	27 Dryden	Lane,	Providence,	R.I.
Barbara H	. Gallo Secr	etary .	27 Dryden	Lane,	Providence,	R. I.
Joseph S.	Gallo Trea	isurer .	27 Dryden	Lane.	Providence,	R. I.
	ber of Shares authorized	:			Par Value or statement shares are wit	that
No. of Shares 500	Class Common		Series		par value	
200	Common	43	er.	n n n 11		par value
Eighth: Numb	er of Shares issued:	92/97/86	FE1	B 2219	Par Value or statement	that
No. of Shares	Class	-	Series /	<i>'</i>	shares are wit par value	
300	Common	°A ED			Without	par value
Dated January	29, 19 86	(and ) all 1000	rovidence Pi	cture	Frame Co.	
		By	Joseph S.	Gallo	M You	U
(Report must	be signed by an officer)	Title	President	V	·/····································	

To be filed annually between January 1st and March 1st

#### State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

Corporate IO no.

#31946

FIRST: The name of the corporation is PROVIDENCE PICTURE FRAME CO.

27 Oryden Lane, Providence, Rhode Island 02904

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

art gallery and picture framing

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island c/oJoseph S. Gallo , President

27 Dryden Lane, Providence, Shode Island 02904

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

				• •			
	Name	Office			Addr	ess	
ل	oseph S. Gallo	Director	27	Oryden	Lane,	Providence,	H. I.
В	arbara H. Gallo	Director	27	Dryden	Lane,	Providence;	02904 H.I.
		Director					
J	oseph S.Gallo	President	27	Oryden	Lane,	Providence,	R. I.
В	arbara H. Gallo	Vice President	27	Oryden	Lene,	Providence,	я. I.
В	arbaro H. Gallo	Secretary	27	Oryden	Lane,	Providence,	Ħ,I.
آڍ	oseph 5. Gallo (If additional space is needed, a		27	Dryden	Lane,	Providence,	A. 1.
	SEVENTH: Number of	Shares authorized	d:			Par Value or statement that	
	No. of Shares	Class		Series		shares are without par value	

EIGHTH: Number of Shares issued:

Par Value or statement that shares are without par value

No. of Shares

300

500

Class

Common

Series

Without par value

Without par value

Dated: February 28 p 1985

Providence Picture Frame Co.

.. Lose of Corporation)

Jøseph 9. Ga Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

IF.

To be filed annually between January 1st and March 1st

# State of Rhode Island and Providence Plantations Office of the secretary of state

				Annua	l Report f	or the ye	ear. 1984		
First:	The nam	e of the	corporation	is Prov	IDENCE	PICTUR	RE FRAME		,
SECOND	: It is in	corporat	ed under tl	ne laws	of Rho	de Isl	land		
THIRD:	Characte	er of busi	ness, briefly	y stated	, is				
	art gal	le <u>ry</u> an	d picture	fram	ing				
Fourth	: If for	eign corp	oration, a	ldress o	f its prin	cipal off	ice		
									,
(	z∕o kaym	ond J.	in Rhode Surdut Building			_		ed to tl	h <b>is</b>
Sixth:	Names a	nd addr	esses of its	directo	rs and of	ficers:			
	(Address	ses must in	nclude street	and numb	er, if any)	]			
	Name		Office			Add	iress		
Joseph S.	Gallo	-	Director	27	Dryden	Lane,	Provide	nce,	RI-
Barbara H	I. Gallo		Director	27	Dryden	Lane,	Provide	nce, ]	RI.
			Director						*** **
Joseph S.	Gallo		President	27	Dryden	Lane,	Provide	nce, 1	RI:
Barbara H	. Gallo		Vice Presi	dent 27	Dryden	Lane,	Provide	nce, I	RI.
Raymond J	. Surdu	t	Secretary	40	l Turks	Head :	Bldg.,Pr	ov.,RJ	r02903
Joseph S.		eded, atta	Treasurer ch rider)	27	Dryden	Lan <b>e,</b>	Provide	nce,R]	<b>C</b>
Seventi	H: Numl	ber of S	hares autho	orized:			Par V: or stateme		
No. of Sh	ares	C	lass		Series		shares are par va	without	
500		С	Ommon				Witho	ut par	value
Еіснтн	: Numbe	er of Sh	ares issu <b>e</b> d	:			Par Vi or stateme	nt that	
No. of St	nares	. (	lass		Series		shures are par vi		
300		ı	Common				Withou	ıt par	: value
Dated:	Februar	08∕3, 3,	19.84		ROVIDEN		TURE FRI	AME CO	)
AVE 7 1	934 	34 FAIR		By Joseph S. Gallo Tible President					
		- - 		(	Report mus	t be sign	ed by an of	(Icer)	
If the	corporation	g ox in Zhas char	iged its regi	stered o	ffice and/o	or its red	gistered age	ent,	

Form #9 must be filed, Please contact Corporation Division for information, 277-3040

To be filed annually between January 1st and March 1st

### State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

		I	Annual Report fo	or the year 1983	
FIRST:	The name of	the corporation i	s PROVIDENCE	PICTURE FRAME CO.	
SECOND:	It is incorp	orated under the	laws of	Rhode Island.	
THIRD:	Character of	business, briefly	stated, is art	gallery and picture fr	aming
Fourth:	: If foreign	corporation, add	ress of its princi	pal office	
c/o	Raymond J	. Surdut	_	orts will be mailed to this ode Island 02903	
Sixth:	Names and	addresses of its	directors and off	icers:	
	(Addresses	must Include street ar	nd number, if any)		
	Name	Office		Address	
Joseph S	. Gallo	Director	27 Dryden	Lane, Providence, RI	
Barbara	H. Gallo	Director	27 Dryden	Lane, Providence, RI	
····		Director			
Joseph S	S. Gallo	President	27 Dryden	Lane, Providence, RI	
Barbara	H. Gallo	Vice Presid	ent 27 Dryden	Lane, Providence, RI	
Raymond	J. Surdut	Secretary	401 Turks	Head Bldg., Prov., RI	02903
Joseph S			27 Dryden	Lane, Providence, RI	
Seventi	: Number	of Shares author	ized :	Par Value or statement that	
No. of Sh	ares	Class	Series	shares are without par value	
500		Common		Without par value	
			,	JAN 24 1983	
Еіснтн	: Number o	f Shares issued:		Par Value or statement that	
No. of Sh	ares	Class	Series	shares are without par value	
300		Common	1 2 4	Without par value	
Dated: Ja	anuary 2	e 19 83	83 .	E PICTURE FRAME CO.	
			Josef	1. S. Sallo	
		İ	Tile Presider	· · · · · · · · · · · · · · · · · · ·	
			: (Report mus	t bo signed by an officer)	
If the	corporation h	es changed its regi	istand office and/	or its registered agent	

To be filed annually between January 1st and March 1st

### State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

## 1982 ANNUAL REPORT OF

***************************************	PROVIDENCE PI	CTURE FRAME CO.
nended, the undersigned co	orporation hereb	7-1.1-118 of the General Laws, 1956, as y submits the following annual report: PROVIDENCE PICTURE FRAME CO.
SECOND: It is incorpo	rated under the l	aws of Rhode Island
		ffice in Rhode Island is
		Island at such address is
Raymond J. Surdut	_	Island at such address is
<del>-</del>	<del>-</del>	address of its principal office in the state or
		s in which it is actually engaged in Rhode and picture framing
Name	Office	esses of its directors and officers are:
Joseph S. Gallo		27 Dryden Lane, Providence, RI
Barbara H. Gallo		27 Dryden Lane. Providence. RI
		14.
*****		
Joseph S. Gallo		27 Dryden Lane, Providence, RI
Barbara H. Gallo	Vice Preside	nt 27 Dryden Lane, Providence, RI
Raymond J. Surdut	Secretary	401 Turks Head Building, Prov.,
Joseph S. Gallo	Treasurer	27 Dryden Lane, Providence, RI
		ares which it has authority to issue, itemized oar value, and series, if any, within a class, is:
Number of Shares	Class	Par Value per Share or Statement that Shares are without Par Value
500	common	β2 no par value
	MAY	4049A14

FORM 31 35M 10-75

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class		Series-	or Statement that Shares are without Par Value
222		:		
300	COMMON			no par value

Dated January 1 , 1982

PROVIDENCE PICTURE FRAME CO.

A SO SOY

pseph S. Ga

Je President

To be filed annually between January 1st and March 1st

### State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

### 1981 ANNUAL REPORT

**OF** 

Pursuant to the pro-	corporation hereby	7.1.1-118 of the	General Laws, 1956, as
	corporation hereby		General Laws, 1956, as
			wing annual report: ICTURE FRAME CO.
SECOND: It is incorp THIRD: The address 401 Turks Head F	of its registered off	ice in Rhode Islan	
and the name of its register Raymond J. Surdu	red agent in Rhode I	sland at such add	
FOURTH: If a foreig country under the laws of v	-		cipal office in the state or
FIFTH: The characteristic Figure 1. Figure 1. The characteristic Figure 1. F		in which it is ac	tually engaged in Rhode
SIXTH: The names and	l respective addresse	es of its directors a	ind officers are:
Joseph S. Gallo	Director		ane, Prov. RI 02904
Barbara H. Gallo	Director	27 Dryden L	ane, Prov. RI 02904
	Director		
	Director Director Director		
	President	27 Dryden L	ane, Prov., RI 02904 Lane, Prov., RI 02904
Raymond J. Surdut	Secretary	401 Turks	Head Bldg., Prov., R
Joseph S. Gallo	Treasurer	27 Dryden	Lane, Prov., RI 02904
SEVENTH: The aggr by classes, par value of shar			uthority to issue, itemized s, if any, within a class, is:
Number of Shares	Class	2 Saries	Par Value per Share or Statement that Shares are without Par Value
500	common	81 .	no par

FEB 17 1981 proces

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Form 31 35M 11-77

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class		Series	Par Value per Share or Statement that Shares are without Par Value
300	common			no par
		:		
		:		
		;		
,				
	. 01	DDOUT DE BOOK	Drawing on a	M. 40
Dated January 21	.,19.01	PROVIDENCE	PICTURE FRA	
	Ву	Sorethe	1. Solle	
	,	Joseph S.	Gallo Its Presi	.dent

Form 31 8-79

To be filed annually between January 1st and March 1st

# State of Thode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

### 1980 ANNUAL REPORT

	OF		
Р	ROVIDENCE PICTUR	E FRAME CO.	
amended, the undersigned First: The name of	corporation hereby the corporation isPR	submits the follo	URE FRAME CO.
			sland
401 Turks Head Buil			
and the name of its register Raymond J. Surdut	ed agent in Rhode Isl	and at such addre	ss is
FOURTH: If a foreig country under the laws of w	n corporation, the add	dress of its princip	oal office in the state or
Island, briefly stated, is a	er of the business in rt gallery and p	which it is actua	ally engaged in Rhode
SIXTH: The names a			and officers are:
Joseph S. Gallo	Director	27 Dryden Lar	ne, Prov., RI 02904
Barbara H. Gallo	Director	27 Dryden Lar	ne, Prov., RI 02904
	Director		
			······································
	Director		
Joseph S. Gallo	Director		ne, Prov., RI 02904
Barbara H. Gallo			ne, Prov., RI 02904
Raymond J. Surdut			ead Bldg., Prov., RI
Joseph S. Gallo			ne, Prov., RI 02904
SEVENTH: The aggreg by classes, par value of shar			
· /1		, ,	Par Value per Share
Number of Shares	Class	1 Series	or Statement that Shares are without Par Value
500	common	\(\frac{\sqrt{\sq}}\sqrt{\sq}}}}}}}}\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sq}}}}}}}}\sqrt{\sqrt{\sqrt{\sqrt{\sq}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}	no par
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		76	
		77 • • • •	
		>> → - 0	JAN 25 1980
			( n
		• •	00
		F • F	

 $\label{eq:energy} \textbf{Eighth:} \quad \textbf{The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is: \\$ 

Number of Shares	<u>Class</u> '		Series_	Par Value per Share or Statement that Shares are without Par Value
300	common	•		no par
		!	i	
			:	
		i		
			•	
		i I		
Dated January 15	,19 80	PROVIDE	NCE PICTUR	E FRAME CO.
	ву Ј	Jusque	S. Gallo	Gallo

Its President

Joseph S. Gallo

To be filed annually between January 1st and March 1st

27 Dryden Lane, Prov., RI 02904

### State of Chode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

1979 ANNUAL REPORT OF

ame		undersigned corporation hereby submits the following annual report: The name of the corporation is PROVIDENCE PICTURE FRAME CO.
	SECOND:	It is incorporated under the laws of Rhode Island
··· ,		The address of its registered office in Rhode Island is ks Head Building, Providence, Rhode Island
and		of its registered agent in Rhode Island at such address is J. Surdut
cour		If a foreign corporation, the address of its principal office in the state or the laws of which it is incorporated is
[sla:		The character of the business in which it is actually engaged in Rhode stated, is art gallery and picture framing

SIXTH: The names and respective addresses of its directors and officers are: Address Joseph S. Gallo Director 27 Dryden Lane, Prov., RI 02904 27 Dryden Lane, Prov., RI 02904 Barbara H. Gallo Director Director Director Director Director 27 Dryden Lane, Prov., RI 02904 Joseph S. Gallo President Vice President 27 Dryden Lane, Prov. RI 02904 Barbara H. Gallo Raymond J. Surdut 401 Turks Head Bldg., Prov., RI Secretary

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without parvalue, and series, if any, within a class, is:

Treasurer

Number of Shares	Class	9 Series	Par Value per Share or Statement that Shares are without Par Value
500	common	79	no par
Ferm 31 30W 11-78		±0915,0 6028A1415,0	SEP 6 1979
		) <b>(</b>	

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares Class Series Par Value per Share or Statement that Shares are without Par Value and One of Par Value or Shares are without Par Value or Shares are without or Par Value per Share or Statement that Shares are without or Par Value per Share or Statement that Shares are without or Par Value per Value per Value per Shares are without per Value pe

Dated August 29 , 19 79

PROVIDENCE PICTURE FRAME CO.

NAME OF CORPORATION

Bv ⊬

Its President

To be filed annually between January 1st and March 1st

### State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

PROVID	ENCE PICTURE	FRA	ME CO.				
Pursuant to the provisions amended, the undersigned corpo First: The name of the corporation PROVIDE	ration hereby su orporation is	ıbmi	ts the fol	llowing a	nnual report:		
SECOND: It is incorporated	d under the laws	of.	Rhod	e Islan	<b>d.</b> , , , ,		
THIRD: The address of its 401 Turks Head 1 and the name of its registered age	Building, Pro	vic	lence,	RI 029	03		
Ray							
FOURTH: If a foreign corp country under the laws of which i	t is incorporated	lis .					
FIFTH: The character of Island, briefly stated, is art  SIXTH: The names and respe	gallery and	pic	ture f	raming.			
Name	Office			Addres	8		
Joseph S. Gallo	Director				Providence,		
Barbara H. Gallo	Director	61	Arcade	Bldg.,	Providence,	RI	02903
Joseph S. Gallo	President	61	Arcade	Bldg.,	Providence,	RI	02903
Barbara H. Gallo Raymond J. Surdut		61 401	Arcade L Turks	Bldg., Head B	Providence, ldg., Provid	_RI lenc	02903 02903 e, RI
Joseph S. Gallo	•				Providence,		
SEVENTH: The aggregate	number of share:	s wh	ich it has	authority	to issue, itemize	ed	

by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
500	Common		No Par Value
		<u>海</u>	:
,			

Miles Company

Form 31 35M 11-77

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
300	Common		No Par Value

Dated January , 19.78.

PROVIDENCE PICTURE FRAME CO.

Ita Secretary

To be filed annually between January 1st and March 1st

### State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
1 9 7 7
ANNUAL REPORT

OF

PROVI	DENCE PICTURE	FR	AME CO.				
Pursuant to the provision amended, the undersigned cor FIRST: The name of the PROVI	poration hereby su	bmi	ts the foll	lowing an			
SECOND: It is incorpora	ted under the laws	of	Rhode	e Island	1		
THIRD: The address of i	•-				2903		
and the name of its registered : Rayı	**			dress is			
FOURTH: If a foreign country under the laws of whic	•		of its pri	ncipal off	ice in the state o	r	
FIFTH: The character Island, briefly stated, is art	epective addresses o	pic	ture fr	aming	ers are:	le	
Name Joseph S. Gallo	Office Director	61	Arcade		Providence.	RI	02903
Barbara H. Gallo	Director Director Director			-	Providence,		
•	Director Director						
Joseph S. Gallo	President			-	Providence,		
Barbara H. Gallo	Vice President				Providence,		
Raymond J. Surdut	Secretary	40	l Turks	Head B	ldg., Provid	enc	e, ki
Joseph S. Gallo	Treasurer	61	Arcade	Bldg.,	Providence,	RI	02903
SEVENTH: The aggrega							

Number of Shares	Class	Series	or Statement that Shares are without Par Value
500	Common		No Par Value

FORM 31 354 9-76

30%

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	<u>Se</u>	ries	Par Value per Share or Statement that Shares are without Par Value
300	Common	:		No Par Value
		i		

Dated January

, 1978.

PROVIDENCE PICTURE FRAME CO.

NAME OF CORPORATION)

Rν

Its Secretary

To be filed annually between January 1st and March 1st

# State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

#### ANNUAL REPORT

OF

PROVIDENC	E PICTURE	FRAME CO.	
Pursuant to the provision amended, the undersigned corp FIRST: The name of the	oration herel	by submits the following	annual report:
SECOND: It is incorporat	ed under the	laws of Rhode Island	<b>1</b> .
THIRD: The address of it	_		
401 Turks Head Building			
and the name of its registered : Raymond J. Surdut	_		is
FOURTH: If a foreign co- country under the laws of whice	-		
FIFTH: Thecharacter of t briefly stated, is art galler			•
SIXTH: The names and r	Office	resses of its directors and Addre	:35
Barbara H. Gallo	Director	61 Arcade Bldg.,	Prov., R.I.
Joseph S. Gallo		61 Arcade Bldg., P	rov., R.I
Barbara H. Gallo	Vice Preside	ent 61 Arcade Bldg.,	Prov., R.I.
Raymond J. Surdut	Secretary	401 Turks Head Bl	= : : :
Joseph S. Gallo	Treasurer	61 Arcade Bldg.,	Prov., R.I
SEVENTH: The aggregate by classes, par value of shares, sl			
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
500	common		no par

JUL 9- 1976

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
300	common		no par

Dated June 8 ..., 19 76

PROVIDENCE PICTURE FRAME CO.

Rν

m. President

To be filed annually between January 1st and March 1st

# State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

#### ANNUAL REPORT

 $\mathbf{OF}$ 

PROVIDENCE	PICTURE F	RAME CO.	a, a yea
Pursuant to the provision amended, the undersigned corp	poration here	by submits the following	g annual report:
FIRST: The name of the	corporation i	sPROVIDENCE PICT	URE FRAME CO.
SECOND: It is incorporate	ted under the	laws of Rhode Isla	nd
THIRD: The address of i		office in Rhode Island is	
and the name of its registered Raymond J. Surdut		de Island at such addres	s <b>is</b>
FOURTH: If a foreign co country under the laws of which	-		
FIFTH: The character of the briefly stated, is mart galle	ry and pic	ture framing	
SIXTH: The names and I	respective add	lresses of its directors ar	nd officers are:
Joseph S. Gallo	Director	61 Arcade Bldg.,	Prov., R.I.
Barbara H. Gallo	Director	61 Arcade Bldg.,	Prov., R.I.
·	Director		
	Director		
	Director		
	Director		
Joseph S. Gallo			Prov., R.I.
Barbara H. Gallo	Vice Preside	ent 61 Arcade Bldg.	. Prov., R.I.
Raymond J. Surdut	Secretary	401 Turks Head B	ldg., Prov., R.I
Joseph S. Gallo	Treasurer	61 Arcade Bldg.,	Prov., R.I.
SEVENTH: The aggregate by classes, par value of shares, s			
Number of Shares	Class	<u>Series</u>	Par Value per Share or Statement that Shares are without Par Value
500	common		no par

Jul 9- 1275.

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Class	. Series	Par Value per Share or Statement that Shares are without Par Value
common :		no par
	Common	Class Series COMMON

Dated June 8 , 19 76

PROVIDENCE PICTURE FRAME CO. (NAME OF CORPORATION)

JUL -9-76 SEATE 1935 BERR # 15.00

To be filed annually between January 1st and March 1st

# State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

#### ANNUAL REPORT

OF

PROVIDE	NCE PICTURE FR	AME CO.	
		7-1.1-118 of the General by submits the following an	
FIRST: The name of	the corporation i	s PROVIDENCE PICTURE	FRAME CO.
		···· · · · · · · · · · · · · · · · · ·	
SECOND: It is incorp	porated under the	laws of Rhode Island	
THIRD: The address	of its registered (	office in Rhode Island is	
401 Turks Head Build	_		
and the name of its register		le Island at such address is	
_			
		address of its principal offi	
country under the laws of	which it is incorp	orated is	
T			
FIFTH: The characte briefly stated, is art gal		which it is actually engaged	•
orieny stated, is and gar	riery and pice	ure maining	
			***************************************
SIXTH: The names a	and respective add	resses of its directors and of	ficers are:
	Director	Address 61 Arcade Bldg., Pr	ov R.I.
Barbara H. Gallo	Director	61. Arcade Bldg., Pr	
	Director		
Joseph S. Gallo		61 Arcade Bldg., Pr	
Barbara H. Gallo	Vice Preside	nt 61 Arcade Bldg., F	rov., R.I.
Raymond J. Surdut	Secretary	401 Turks Head Bldg	Prov., R.I
Joseph S. Gallo .	Treasurer	61 Arcade Bldg., Pr	ov., R.I.
SEVENTH: The aggre by classes, par value of shar	gate number of shes, shares without	ares which it has authority t par value, and series, if any,	to issue, itemized within a class, is:
		Pa	ir Value per Share
Number of Shares	Class	Series S	r Statement that hares are without Par Value
500	common		no par

Eighth: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	<u>Series</u>	Par Value per Share or Statement that Shares are without Par Value
300	common	<u>.</u>	no par

Dated June 8 , 19 76

PROVIDENCE PICTURE FRAME CO. (NAME OF CORPORATION)

lts President

HL -9-76 352 5 5086 504 0 + 15.00

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	<u>Series</u>	Par Value per Share or Statement that Shares are without Par Value
300	common		no par

Dated June 8

, 19 76

PROVIDENCE PI CTURE FRAME CO.

(NAME OF CORPORATION)

r. Presiden

10. -9-76 State 1937 April + 15.00

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ί..

To be filed annually between January 1st and March 1st

# State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

#### ANNUAL REPORT

OF

	PROVI	DENCE PICTUR	E FRAME CO	٥.		
amended, the u	to the provision ndersigned corp	s of Section 7- oration hereby	1.1-118 of t submits the	he Genera following	annual report:	as
	he name of the o			e Pictur	e frame Co.	
				•	•	
SECOND:	It is incorporate	ed under the lav	vs of Rhode	e Island	l	
	The address of its	_		sland is	10 Dorrance	Street
	f its registered a					
Fourth:	If a foreign cor the laws of which	poration, the ac	ldress of its parted is n/a	orincipal o	office in the state	or
briefly stated, i	hecharacterofth s manufactur goods.	ing and sell	nich it is actualing pictu	ally engag re frame	ed in Rhode Isla	
	The names and ro	espective addres	sses of its dir	ectors and Addre		
Joseph S. G	allo	Director	61 Holly	Street,	Providence,	RI
Barbara H.	Gallo	Director	Same			
Grafton H.	Willey, III	Director	4 Stratfo	rd Rd.,	Barrington,	RI
		Director				
		Director				
		Director				
Joseph S. C	allo	President	Sec above			
	Gallo		II .		•	
Grafton H.	Willey, III	Secretary	Ħ			
Joseph S. G	allo	Treasurer	<b>"</b>			
	The aggregate value of shares, sh					
Number of Shares		Class	Series		Par Value per Share or Statement that Shares are without Par Value	_
500	С	ommon ~	-		no par	

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value	
300	Common	:_	no par	

NINTH: The amount of its stated capital as of the close of business on December 31 next preceding the date hereof was \$2,895,81

Dated January // , 19 72

PROVIDENCE PICTURE FRAME CO.

Secretary