



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

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No <b>31946</b>		2. Name of Corporation <b>Providence Picture Frame Co. - Dryden Galleries Ltd.</b>			
3. Street Address Principal Business Office <b>27 DRYDEN LANE</b>		City <b>PROV.</b>	State <b>RI</b>	Zip <b>02904</b>	
4. Business Phone No. <b>401-421-6196</b>		5. State of Incorporation <b>RHODE ISLAND</b>			6. SIC Code <b>8888</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>ART GALLERY AND PICTURE FRAMING</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>JOSEPH S GALLO</b>			Vice President Name <b>GEOFF GAUNT</b>		
Street Address <b>27 DRYDEN LANE</b>			Street Address <b>27 DRYDEN LANE</b>		
City <b>PROV</b>	State <b>RI</b>	Zip <b>02904</b>	City <b>PROV</b>	State <b>RI</b>	Zip <b>02904</b>
Secretary Name <b>GUSAN GAUNT</b>			Treasurer Name <b>JOSEPH S GALLO</b>		
Street Address <b>27 DRYDEN LANE</b>			Street Address <b>27 DRYDEN LANE</b>		
City <b>PROV</b>	State <b>RI</b>	Zip <b>02904</b>	City <b>PROV</b>	State <b>RI</b>	Zip <b>02904</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>500 COMM NO PAR VALUE</b>			<b>300</b>	<b>COMMON</b>	<b>NO PAR</b>

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



File Date	<b>2-1-05</b>
Check No.	<b>43733</b>
By:	<b>re</b>
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.

**Joseph S. Gallo** 1/31/05  
Signature of Officer Date  
**JOSEPH S GALLO**  
Print or Type Name of Officer  
**PRESIDENT**  
Title of Officer



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

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 31946		2. Name of Corporation Providence Picture Frame Co. - Dryden Galleries, Ltd			
3. Street Address Principal Business Office 27 Dryden Lane			City Providence	State RI	Zip 02904
4. Business Phone No. 401-421-6196		5. State of Incorporation Rhode Island			6. SIC Code 8888
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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Joseph S. Gallo			Vice President Name Susan Gaunt		
Street Address 27 Dryden Lane			Street Address 27 Dryden Lane		
City Providence	State RI	Zip 02904	City Providence	State RI	Zip 02904
Secretary Name Susan Gaunt			Treasurer Name Joseph S. Gallo		
Street Address 27 Dryden Lane			Street Address 27 Dryden Lane		
City Providence	State RI	Zip 02904	City Providence	State RI	Zip 02904
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500 Common No Par Value			300	Common	No Par Value

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



3 1 9 4 6

File Date 1-12-04  
Check No. 43038  
By: [Signature]  
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] 1/8/04  
Signature of Officer Date  
JOSEPH S GALLO  
Print or Type Name of Officer  
[Signature]  
Title of Officer

Form 630 12/01



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

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 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

31946

2. Name of Corporation

Providence Picture Frame Co. - Dryden Galleries, Ltd.

3. Street Address Principal Business Office

27 Dryden Lane

City

Providence

State

R.I.

Zip

02904

4. Business Phone No.

401-421-6196

5. State of Incorporation

RHODE ISLAND

6. SIC Code

8888

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

Art Gallery & Picture Framing

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Joseph S. Gallo

Vice President Name

Susan Grant

Street Address

27 Dryden Lane

Street Address

27 Dryden Lane

City

Providence R.I.

Zip

02904

City

Providence R.I.

State

Zip

02904

Secretary Name

Susan Grant

Treasurer Name

Joseph S. Gallo

Street Address

27 Dryden Lane

Street Address

27 Dryden Lane

City

Providence R.I.

Zip

02904

City

Providence R.I.

State

Zip

02904

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

None

Director Name

None

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 AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

500 COMM NO PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

300

Common

NO PAR

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



\* 3 1 9 4 6 \*

File Date:

1-21-03

Check No.:

42447

By:

UP

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 of Officer

Joseph S. Gallo

Print or Type Name of Officer

President

Title of Officer

1/16/03

Date



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

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 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **31946** 2. Name of Corporation **Providence Picture Frame Co. - Dryden Galleries, Ltd.**  
3. Street Address Principal Business Office **27 Dryden Lane** City **Providence** State **RI** Zip **02904**  
4. Business Phone No. **401 421-6169** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **8888**  
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) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name <b>Joseph S. Gallo</b>	Vice President Name <b>Susan Gaunt</b>
Street Address <b>27 Dryden Lane</b>	Street Address <b>27 Dryden Lane</b>
City <b>Providence</b> State <b>RI</b> Zip <b>02904</b>	City <b>Providence</b> State <b>RI</b> Zip <b>02904</b>
Secretary Name <b>Susan Gaunt</b>	Treasurer Name <b>Joseph S. Gallo</b>
Street Address <b>27 Dryden Lane</b>	Street Address <b>27 Dryden Lane</b>
City <b>Providence</b> State <b>RI</b> Zip <b>02904</b>	City <b>Providence</b> State <b>RI</b> Zip <b>02904</b>

## 9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name <b>None</b>	Director Name <b>None</b>
Street Address <b>None</b>	Street Address <b>None</b>
City <b>None</b> State <b>None</b> Zip <b>None</b>	City <b>None</b> State <b>None</b> Zip <b>None</b>
Director Name <b>None</b>	Director Name <b>None</b>
Street Address <b>None</b>	Street Address <b>None</b>
City <b>None</b> State <b>None</b> Zip <b>None</b>	City <b>None</b> State <b>None</b> Zip <b>None</b>

## 10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

### AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<b>500 COMM NO PAR VALUE</b>		

## 11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

### ISSUED SHARES

Number of Shares	Class/Series	Par Value
<b>300</b>	<b>Common</b>	<b>No Par</b>

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



\* 3 1 9 4 6 \*

File Date: **1-24-02**

Check No.: **41827**

By: **[Signature]**

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 of Officer

**Joseph S. Gallo**

Print or Type Name of Officer

**President**

Title of Officer

**5**

Date

Form 630 1201



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

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 Corporation  
**Providence Picture Frame Co. - Dryden Galleries, Ltd.**

3. Street Address Principal Business Office

**27 Dryden Lane**

City

**Providence**

State

**RI**

Zip

**02904**

4. Business Phone No.

**401-421-6196**

5. State of Incorporation  
**RHODE ISLAND**

6. SIC Code  
**8888**

**5884**

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) FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

**Joseph S. Gallo**

Vice President Name

**Timothy Zaroogian**

Street Address

**27 Dryden Lane**

Street Address

**27 Dryden Lane**

City

**Providence**

State

**RI**

Zip

**02904**

City

**Providence**

State

**RI**

Zip

**02904**

Secretary Name

**Susan P. Gaunt**

Treasurer Name

**Joseph S. Gallo**

Street Address

**27 Dryden Lane**

Street Address

**27 Dryden Lane**

City

**Providence**

State

**RI**

Zip

**02904**

City

**PROVIDENCE**

State

**RI**

Zip

**02904**

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

**None**

Director Name

**None**

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 AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

**500 SHS NO PAR COM**

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES

Number of Shares

Class/Series

Par Value

**300**

**Common**

**No Par**

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



\* 3 1 9 4 6 \*

File Date: 3/1

Check No.: 41206

By: [Signature]

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 of Officer

**Susan P. Gaunt**

Print or Type Name of Officer

**Secretary**

Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

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)

1. Corporate ID No. 31946 2. Name of Corporation Providence Picture Frame Co. - Dryden Galleries, Ltd.

3. Street Address Principal Business Office  
27 Dryden Lane City Providence State Rhode Island Zip 02904  
4. Business Phone No. 401-421-6196 5. State of Incorporation RHODE ISLAND 6. SIC Code 5884

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) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <u>Joseph S. Gallo</u>	Vice President Name <u>Timothy Zaroogian</u>
Street Address <u>27 Dryden Lane</u>	Street Address <u>27 Dryden Lane</u>
City <u>Providence</u> State <u>RI</u> Zip <u>02904</u>	City <u>Providence</u> State <u>RI</u> Zip <u>02904</u>
Secretary Name <u>Susan Gaunt</u>	Treasurer Name <u>Joseph S. Gallo</u>
Street Address <u>(same as above)</u>	Street Address <u>(same as above)</u>
City _____ State _____ Zip _____	City _____ State _____ Zip _____

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <u>None</u>	Director Name <u>None</u>
Street Address	Street Address
City _____ State _____ Zip _____	City _____ State _____ Zip _____
Director Name <u>None</u>	Director Name <u>None</u>
Street Address	Street Address
City _____ State _____ Zip _____	City _____ State _____ Zip _____

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<u>500 SHS NO PAR COM</u>		

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<u>300</u>	<u>Common</u>	<u>No Par</u>

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



\* 3 1 9 4 6 \*

File Date: 3/27/00

Check No.: 40524

By: [Signature]

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] 3-23-00  
Signature of Officer Date

Susan Gaunt

Print or Type Name of Officer

Secretary

Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. <b>31948</b>		2. Name of Corporation <b>Providence Picture Frame Co. - Dryden Galleries, Ltd.</b>	
3. Street Address Principal Business Office <b>27 Dryden Lane</b>		City <b>Providence</b>	State <b>R.I.</b>
4. Business Phone No. <b>421-6196</b>		5. State of Incorporation <b>RHODE ISLAND</b>	
6. SIC Code <b>0000</b>		7. Brief Description of the Character of Business Conducted in Rhode Island <b>Art Gallery and Picture Framing</b>	
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>			
President Name <b>Joseph S. Gallo</b>		Vice President Name <b>Joseph S. Gallo</b>	
Street Address <b>27 Dryden Lane</b>		Street Address <b>27 Dryden Lane</b>	
City <b>Providence</b>	State <b>RI</b>	City <b>Providence</b>	State <b>RI</b>
Secretary Name <b>Joseph S. Gallo</b>		Treasurer Name <b>Joseph S. Gallo</b>	
Street Address <b>(same as above)</b>		Street Address <b>(same as above)</b>	
City <b>Providence</b>	State <b>RI</b>	City <b>Providence</b>	State <b>RI</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>			
Director Name <b>Joseph S. Gallo</b>		Director Name <b>Newton Cohn</b>	
Street Address <b>27 Dryden Lane</b>		Street Address <b>27 Dryden Lane</b>	
City <b>Providence</b>	State <b>RI</b>	City <b>Providence</b>	State <b>RI</b>
Director Name <b>Joseph S. Gallo</b>		Director Name <b>Newton Cohn</b>	
Street Address <b>27 Dryden Lane</b>		Street Address <b>27 Dryden Lane</b>	
City <b>Providence</b>	State <b>RI</b>	City <b>Providence</b>	State <b>RI</b>
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			
Number of Shares <b>500 SHS NO PAR COM</b>	Class/Series	Par Value	
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares <b>300</b>	Class/Series <b>COMMON</b>	Par Value <b>NO PAR</b>	

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



File Date: **1-1-99**  
Check No.: **31166**  
By: **llp**

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 of Officer: **Joseph S. Gallo** Date: **12-29-98**

Print or Type Name of Officer: **Joseph S. Gallo**

Title of Officer: **President**



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **31948** 2. Name of Corporation **Providence Picture Frame Co. - Dryden Galleries, Ltd.**  
3. Street Address Principal Business Office **27 Dryden Lane** City **Providence** State **R.I.** Zip **02904**  
4. Business Phone No. **421-6196** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5884**

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
<b>Joseph S. Gallo</b>	<b>Joseph S. Gallo</b>
Street Address	Street Address
<b>27 Dryden Lane</b>	<b>27 Dryden Lane</b>
City	City
<b>Providence</b>	<b>Providence</b>
State	State
<b>RI</b>	<b>RI</b>
Zip	Zip
<b>02904</b>	<b>02904</b>
Secretary Name	Treasurer Name
<b>Joseph S. Gallo</b>	<b>Joseph S. Gallo</b>
Street Address	Street Address
<b>(same as above)</b>	<b>(same as above)</b>
City	City
<b>Providence</b>	<b>Providence</b>
State	State
<b>RI</b>	<b>RI</b>
Zip	Zip
<b>02904</b>	<b>02904</b>

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

Director Name	Director Name
<b>Joseph S. Gallo</b>	<b>Newton Cohn</b>
Street Address	Street Address
<b>27 Dryden Lane</b>	<b>27 Dryden Lane</b>
City	City
<b>Providence</b>	<b>Providence</b>
State	State
<b>RI</b>	<b>RI</b>
Zip	Zip
<b>02904</b>	<b>02904</b>
Director Name	Director Name
<b>Joseph S. Gallo</b>	<b>Newton Cohn</b>
Street Address	Street Address
<b>27 Dryden Lane</b>	<b>27 Dryden Lane</b>
City	City
<b>Providence</b>	<b>Providence</b>
State	State
<b>RI</b>	<b>RI</b>
Zip	Zip
<b>02904</b>	<b>02904</b>

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**500 SHS NO PAR COM**

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**300 Common NO PAR**

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



File Date: **1/2/98**  
Check No.: **30502**  
By: **ICP**  
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.

**Joseph S. Gallo, President** **1-6-98**  
Signature of Officer Date  
**President**  
Print or Type Name of Officer  
**Joseph S. Gallo**  
Title of Officer





STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

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



**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. **31946** 2. Name of Corporation **Providence Picture Frame Co. - Dryden Galleries, Ltd.**  
3. Street Address Principal Business Office **27 Dryden Lane** City **Providence** State **RI** Zip **02904**  
4. Business Phone No. **421-6196** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code

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	<b>Joseph S. Gallo</b>	Vice President Name	<b>Joseph S. Gallo</b>
Street Address	<b>27 Dryden Lane</b>	Street Address	<b>27 Dryden Lane</b>
City	<b>Providence</b>	City	<b>Providence</b>
State	<b>RI</b>	State	<b>RI</b>
Zip	<b>02904</b>	Zip	<b>02904</b>
Secretary Name	<b>Joseph S. Gallo</b>	Treasurer Name	<b>Joseph S. Gallo</b>
Street Address	<b>(same as above)</b>	Street Address	<b>(same as above)</b>
City	<b>(same as above)</b>	City	<b>(same as above)</b>
State	<b>(same as above)</b>	State	<b>(same as above)</b>
Zip	<b>(same as above)</b>	Zip	<b>(same as above)</b>

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

Director Name	<b>Joseph S. Gallo</b>	Director Name	<b>Newton Cohn</b>
Street Address	<b>27 Dryden Lane</b>	Street Address	<b>27 Dryden Lane</b>
City	<b>Providence</b>	City	<b>Providence</b>
State	<b>RI</b>	State	<b>RI</b>
Zip	<b>02904</b>	Zip	<b>02904</b>
Director Name	_____	Director Name	_____
Street Address	_____	Street Address	_____
City	_____	City	_____
State	_____	State	_____
Zip	_____	Zip	_____

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>500 SHS NO PAR COM</b>			<b>300</b>	<b>Common</b>	<b>NO PAR</b>

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



\* 3 1 9 4 6 \*

File Date: **1/21/97**

Check No.: **29973**

By: **[Signature]**

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 of Officer: **[Signature]** Date: **1-17-97**

Print or Type Name of Officer: **Joseph S. Gallo, President**

Title of Officer: **President**

# PROFIT CORPORATION ANNUAL REPORT

## 1996



State of Rhode 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 ID NO. 31946		2. NAME OF CORPORATION Providence Picture Frame Co. - Dryden Galleries,	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 27 Dryden Lane		CITY Providence	STATE RI
4. BUSINESS PHONE NO. 421-6196		5. STATE OF INCORPORATION RHODE ISLAND	6. SIC CODE 8888
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Art Gallery and Picture Framing			

### 8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Joseph S. Gallo			VICE PRESIDENT NAME Joseph S. Gallo		
STREET ADDRESS 27 Dryden Lane			STREET ADDRESS 27 Dryden Lane		
CITY Providence	STATE RI	ZIP CODE 02904	CITY Providence	STATE RI	ZIP CODE 02904
SECRETARY NAME Joseph S. Gallo			TREASURER NAME Joseph S. Gallo		
STREET ADDRESS (same as above)			STREET ADDRESS (same as above)		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

### 9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Joseph S. Gallo			DIRECTOR NAME Newton Cohn		
STREET ADDRESS 27 Dryden Lane			STREET ADDRESS 27 Dryden Lane		
CITY Providence	STATE RI	ZIP CODE 02904	CITY Providence	STATE RI	ZIP CODE 02904
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

### 10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	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

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.

File Date: 1/22/96

Check No: 29202

By: *gmw* / *lp*  
For Secretary of State Use Only

Signature of Officer  
President  
Joseph S. Gallo  
Print or Type Name of Officer

President  
Title of Officer

1-18-96  
Date

DETACH BOTTOM BEFORE RETURNING

## 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.**

0031546

1995

Corporate ID: \_\_\_\_\_ Annual Report for the year: \_\_\_\_\_

Name of Corporation: Providence Picture Frame Co. - Dryden Galleries,Business entity organized under the laws of the State of: Rhode Island

For foreign entity, address and telephone number of principal office: \_\_\_\_\_

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ( ) \_\_\_\_\_

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box):

27 Dryden LaneProvidence, Rhode Island 02904Phone: (401) 421-6196

Brief statement of the character of business conducted in Rhode Island:

Art Gallery and Picture Framing**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Joseph S. Gallo	27 Dryden Lane	Providence, RI	02904
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Joseph S. Gallo	27 Dryden Lane	Providence, RI	02904
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Joseph S. Gallo	27 Dryden Lane	Providence, RI	02904
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Joseph S. Gallo	27 Dryden Lane	Providence, RI	02904

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Joseph S. Gallo	27 Dryden Lane	Providence, RI	02904
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Newton Cohn	27 Dryden Lane	Providence, RI	02904
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares 500 Class / Series Common

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares 300 Class / Series CommonDate 1/18, 19 95January 18, 1995

Form 8 1/95

By: Joseph S. Gallo

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

JOSEPH GALLO  
27 DRYDEN LANE  
PROVIDENCE RI 02904

**FILED**

JAN 19 1995

By DC 58626

Filing Fee \$50.00  
Payable to:  
Secretary of State

PLEASE TYPE or PRINT  
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

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

Corporate ID: 0031946 ~~0081946~~ Annual Report for the year: 1994

Name of Business Entity: Providence Picture Frame Co. - Dryden Galleries, Ltd.

Business entity organized under the laws of the State of Rhode Island

Federal Taxpayer Identification Number [REDACTED]

For foreign entity, address and telephone number of principal office:

Phone: ( )

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

27 Dryden Lane  
Providence, Rhode Island 02904

Phone: ( )

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)  
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)  
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Joseph S. Gallo, President  
Providence Picture Frame Co. -  
Dryden Galleries, Ltd.  
27 Dryden Lane, Providence, RI 02904

Brief statement of the character of business conducted in Rhode Island:

Art Gallery and Picture Framing

Date of Organization: August 2, 1961

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	Joseph S. Gallo	27 Dryden Lane	Providence, RI	02904
<input checked="" type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	Joseph S. Gallo	27 Dryden Lane	Providence, RI	02904
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	Joseph S. Gallo	27 Dryden Lane	Providence, RI	02904
<input checked="" type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	Joseph S. Gallo	27 Dryden Lane	Providence, RI	02904

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Joseph S. Gallo	27 Dryden Lane	Providence, RI	02904
Newton Cohn	27 Dryden Lane	Providence, RI	02904

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 500

CLASS Common

SERIES [REDACTED]

PAR VALUE OR  
WITHOUT PAR Without Par

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 300

CLASS Common

SERIES [REDACTED]

PAR VALUE OR  
WITHOUT PAR Without Par

Date FEB 28 19 94

By: [Signature]

Joseph S. Gallo

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

Form 3: 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed

Joseph Gallo  
27 Dryden Lane  
Providence, RI 02904

Filing Fee \$50.00

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 mmc

Corporate ID 0031945 Annual Report for the year 1993

FIRST: The name of the corporation is PROVIDENCE 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: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

Joseph S. Gallo Director 27 Dryden Lane, Providence, RI 02904

Joseph S. Gallo Director 27 Dryden Lane, Providence, RI 02904

Joseph S. Gallo Director 27 Dryden Lane, Providence, RI 02904

Joseph S. Gallo President 27 Dryden Lane, Providence, RI 02904

Joseph S. Gallo Vice President 27 Dryden Lane, Providence, RI 02904

Joseph S. Gallo Secretary 27 Dryden Lane, Providence, RI 02904

Joseph S. Gallo Treasurer 27 Dryden Lane, Providence, RI 02904

SEVENTH: Number of Shares authorized:

No. of Shares  
500

Class  
Common

Series

Par Value  
or statement that  
shares are without  
par value  
without par value

PAID

FEB 26 1993

EIGHTH: Number of Shares issued:

No. of Shares  
300

Class  
Common

Series

Par Value  
or statement that  
shares are without  
par value  
without par value

SEC'y OF STATE

Dated February 22 1993

Providence Picture Frame Company

(Name of Corporation)

By Joseph S. Gallo  
President

(Report must be signed by an officer)

Title

Filing Fee \$50.00

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

ch# 26609

Corporate ID 0031945 Annual Report for the year 1992

FIRST: The name of the corporation is PROVIDENCE 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: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
------	--------	----------------------------------------------

Joseph S. Gallo	Director	27 Dryden Lane, Providence, RI 02904
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Newton Cohn	Director	27 Dryden Lane, Providence, RI 02904
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Armenio J. Gallo	Director	27 Dryden Lane, Providence, RI 02904
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Joseph S. Gallo	President	27 Dryden Lane, Providence, RI 02904
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Joseph S. Gallo	Vice President	27 Dryden Lane, Providence, RI 02904
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Joseph S. Gallo	Secretary	27 Dryden Lane, Providence, RI 02904
-----------------	-----------	--------------------------------------

Joseph S. Gallo	Treasurer	27 Dryden Lane, Providence, RI 02904
-----------------	-----------	--------------------------------------

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common		without par value

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common		without par value

FEB 21 1992

SECY OF STATE

Dated January 22, 19 92

Providence Picture Frame Company

(Name of Corporation)

By Joseph S. Gallo  
Title President

(Report must be signed by an officer)

Filing Fee \$50.00

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

Corporate ID 0031946

Annual Report for the year 1991

FIRST: The name of the corporation is

PROVIDENCE 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:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Joseph S. Gallo	Director	27 Dryden Lane, Providence, RI 02904
Newton Cohn	Director	27 Dryden Lane, Providence, RI 02904
Arthillio F. Gallo	Director	27 Dryden Lane, Providence, RI 02904
Joseph S. Gallo	President	27 Dryden Lane, Providence RI 02904
Joseph S. Gallo	Vice President	27 Dryden Lane, Providence, RI 02904
Joseph S. Gallo	Secretary	27 Dryden Lane, Providence, RI 02904
Joseph S. Gallo	Treasurer	27 Dryden Lane, Providence, RI 02904

SEVENTH: Number of Shares authorized:

No. of Shares  
500

Class  
Common

Series

Par Value  
or statement that  
shares are without  
par value

without par value

PAID

FEB 15 1991

EIGHTH: Number of Shares issued:

No. of Shares

300

Class

Common

Series

Par Value  
or statement that  
shares are without  
par value

without par value

SECY OF STATE

Dated January 23, 1991

Providence Picture Frame Company

(Name of Corporation)

By

Joseph S. Gallo

Title

President

(Report must be signed by an officer)

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0031945 Annual Report for the year 1990FIRST: The name of the corporation is PROVIDENCE PICTURE FRAME CO.27 Dryden Lane, Providence, Rhode Island 02904SECOND: 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, President27 Dryden Lane, Providence, Rhode Island 02904

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Joseph S. Gallo</u>	<u>Director</u>	<u>27 Dryden Lane, Providence, RI</u>
<u>Newton Cohn</u>	<u>Director</u>	<u>27 Dryden Lane, Providence, RI</u>
<u>Arthillio F. Gallo</u>	<u>Director</u>	<u>27 Dryden Lane, Providence, RI</u>
<u>Joseph S. Gallo</u>	<u>President</u>	<u>27 Dryden Lane, Providence, RI</u>
<u>Joseph S. Gallo</u>	<u>Vice President</u>	<u>27 Dryden Lane, Providence, RI</u>
<u>Joseph S. Gallo</u>	<u>Secretary</u>	<u>27 Dryden Lane, Providence, RI</u>
<u>Joseph S. Gallo</u>	<u>Treasurer</u>	<u>27 Dryden Lane, Providence, RI</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>500</u>	<u>Common</u>		<u>Without par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>300</u>	<u>Common</u>		<u>Without par value</u>

Dated February 21, 19 90Providence Picture Frame Company  
(Name of Corporation)By Joseph S. Gallo  
Title President

(Report must be signed by an officer)



## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

SP

Corporate ID 0081946 Annual Report for the year 1989FIRST: The name of the corporation is PROVIDENCE PICTURE FRAME CO.27 Dryden Lane, Providence, Rhode Island 02904SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is ART GALLERY AND PICTURE FRAMINGART GALLERY AND PICTURE FRAMING

FOURTH: If foreign corporation, address of its principal office.

FIFTH: Business address in Rhode Island c/o Joseph S. Gallo, President27 Dryden Lane, Providence, Rhode Island 02904

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Joseph S. Gallo	Director	27 Dryden Lane, Providence, RI
Newton Cohn	Director	27 Dryden Lane, Providence, RI
Arthillio F. Gallo	Director	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
Joseph S. Gallo	Treasurer	27 Dryden Lane, Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common		Without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common		Without par value

PAID  
FEB 24 1989  
Series  
SECRETDated February 5, 19 89Providence Picture Frame Company  
(Name of Corporation)By Joseph S. Gallo  
Title President

(Report must be signed by an officer)

Filing fee: \$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**

Corporate ID .31946... Annual Report for the year 1988

FIRST: The name of the corporation is PROVIDENCE 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	Address
<u>Joseph S. Gallo</u>	<u>Director</u>	<u>27 Dryden Lane, Providence, RI</u>
<u>Newton Cohn</u>	<u>Director</u>	<u>27 Dryden Lane, Providence, RI</u>
<u>Arthillio F. Gallo</u>	<u>Director</u>	<u>27 Dryden Lane, Providence, RI</u>
<u>Joseph S. Gallo</u>	<u>President</u>	<u>27 Dryden Lane, Providence, RI</u>
<u>Joseph S. Gallo</u>	<u>Vice President</u>	<u>27 Dryden Lane, Providence, RI</u>
<u>Joseph S. Gallo</u>	<u>Secretary</u>	<u>27 Dryden Lane, Providence, RI</u>
<u>Joseph S. Gallo</u>	<u>Treasurer</u>	<u>27 Dryden Lane, Providence, RI</u>

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>500</u>	<u>Common</u>		<u>Without par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>300</u>	<u>Common</u>		<u>Without par value</u>

Dated: February 25, 19 88

Providence Picture Frame Company  
(Name of Corporation)

By Joseph S. Gallo

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

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903Corporate ID 31946 Annual Report for the year 1987FIRST: The name of the corporation is PROVIDENCE PICTURE FRAME CO.27 Dryden Lane, Providence, Rhode Island 02904SECOND: 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, President27 Dryden Lane, Providence, Rhode Island 02904

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Joseph S. Gallo	Director	27 Dryden Lane, Providence, RI
Newton Cohn	Director	27 Dryden Lane, Providence, RI
Arthillio F. Gallo	Director	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
Joseph S. Gallo	Treasurer	27 Dryden Lane, Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common		Without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common		Without par value

Dated January 12, <sup>87</sup> **PAID****JAN 20 1987**

(Report must be signed by an officer)

**SECY OF STATE**Providence Picture Frame Company  
(Name of Corporation)By Joseph S. GalloTitle President

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID. 31946 Annual Report for the year 1986

FIRST: The name of the corporation is PROVIDENCE 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: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Joseph S. Gallo Director 27 Dryden Lane, Providence, R. I.

Barbara H. Gallo Director 27 Dryden Lane, Providence, R. I.

Director

Joseph S. Gallo President 27 Dryden Lane, Providence, R. I.

Barbara H. Gallo Vice President 27 Dryden Lane, Providence, R.I.

Barbara H. Gallo Secretary 27 Dryden Lane, Providence, R. I.

Joseph S. Gallo Treasurer 27 Dryden Lane, Providence, R. I.

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

500

Common

Without par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

300

Common

Without par value

Dated January 29, 19 86

(Report must be signed by an officer)

02/07/86 PAID

FEB 22 1986

0317A001

Providence Picture Frame Co.  
(Name of Corporation)

By Joseph S. Gallo

Title President

Filing fee: \$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

Corporate ID no.

Annual Report for the year 1985

#31946

FIRST: The name of the corporation is PROVIDENCE 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	Address
Joseph S. Gallo	Director	27 Dryden Lane, Providence, R. I.
Barbara H. Gallo	Director	27 Dryden Lane, Providence, R.I. 02904
	Director	
Joseph S. Gallo	President	27 Dryden Lane, Providence, R. I.
Barbara H. Gallo	Vice President	27 Dryden Lane, Providence, R. I.
Barbara H. Gallo	Secretary	27 Dryden Lane, Providence, R.I.
Joseph S. Gallo	Treasurer	27 Dryden Lane, Providence, R. I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common		Without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common		Without par value

Dated: February 28, 1985

Providence Picture Frame Co.

(Name of Corporation)

By *Joseph S. Gallo*  
Joseph S. Gallo  
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

Filing fee: \$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 for the year 1984

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

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 (blank reports will be mailed to this  
address) c/o Raymond J. Surdut  
401 Turks Head Building, Providence, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and 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. Gallo	President	27 Dryden Lane, Providence, RI
Barbara H. Gallo	Vice President	27 Dryden Lane, Providence, RI
Raymond J. Surdut	Secretary	401 Turks Head Bldg., Prov., RI 02903
Joseph S. Gallo	Treasurer	27 Dryden Lane, Providence, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common		Without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common		Without par value

Dated: February 3, 1984

PROVIDENCE PICTURE FRAME CO.  
(Name of Corporation)

By *Joseph S. Gallo*  
Joseph S. Gallo  
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

Filing fee: \$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 for the year 1983

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

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 (blank reports will be mailed to this  
c/o Raymond J. Surdut  
address) 401 Turks Head Building, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and 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. Gallo	President	27 Dryden Lane, Providence, RI
Barbara H. Gallo	Vice President	27 Dryden Lane, Providence, RI
Raymond J. Surdut	Secretary	401 Turks Head Bldg., Prov., RI 02903
Joseph S. Gallo	Treasurer	27 Dryden Lane, Providence, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common		Without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common		Without par value

Dated: January 20 19 83

JAN 24 1983  
PROVIDENCE PICTURE FRAME CO.

(Name of Corporation)

Joseph S. Gallo

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

Filing fee: \$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

1982 ANNUAL REPORT

OF

PROVIDENCE PICTURE FRAME CO.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

401 Turks Head Building, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is

Raymond J. Surdut

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is art gallery and picture framing

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Joseph S. Gallo	Director	27 Dryden Lane, Providence, RI
Barbara H. Gallo	Director	27 Dryden Lane, Providence, RI
	Director	
	Director	
	Director	
Joseph S. Gallo	President	27 Dryden Lane, Providence, RI
Barbara H. Gallo	Vice President	27 Dryden Lane, Providence, RI
Raymond J. Surdut	Secretary	401 Turks Head Building, Prov., RI
Joseph S. Gallo	Treasurer	27 Dryden Lane, Providence, RI

SEVENTH: The aggregate number of shares which it has authority to issue, 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
500	common	3 -2 82	no par value

MAY 3 1982

4049A14...150081



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:

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

Dated January 1, 1982

PROVIDENCE PICTURE FRAME CO.  
(NAME OF CORPORATION)

✓ By *Joseph S. Gallo*  
Joseph S. Gallo  
Its President

Filing fee: \$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

### 1981 ANNUAL REPORT

#### OF

#### PROVIDENCE PICTURE FRAME CO.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 401 Turks Head Building, Providence, RI 02903

and the name of its registered agent in Rhode Island at such address is Raymond J. Surdut

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is art gallery and picture framing

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Joseph S. Gallo	Director	27 Dryden Lane, Prov. RI 02904
Barbara H. Gallo	Director	27 Dryden Lane, Prov. RI 02904
	Director	
	Director	
	Director	
	Director	
Joseph S. Gallo	President	27 Dryden Lane, Prov., RI 02904
Barbara H. Gallo	Vice President	27 Dryden Lane, Prov., RI 02904
Raymond J. Surdut	Secretary	401 Turks Head Bldg., Prov., RI
Joseph S. Gallo	Treasurer	27 Dryden Lane, Prov., RI 02904

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

Number of Shares	Class	2 - 6 81 Series	Par Value per Share or Statement that Shares are without Par Value
500	common		no par

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FEB 17 1981

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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:

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

Dated January 21 , 19 81

PROVIDENCE PICTURE FRAME CO.

(NAME OF CORPORATION)

By

*Joseph S. Gallo*  
Joseph S. Gallo

Its President

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

1980 ANNUAL REPORT  
OF

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

SECOND: It is incorporated under the laws of Rhode Island

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is \_\_\_\_\_

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is art gallery and picture framing.

Name	Office	Address
Joseph S. Gallo	Director	27 Dryden Lane, Prov., RI 02904
Barbara H. Gallo	Director	27 Dryden Lane, Prov., RI 02904
	Director	
	Director	
	Director	
	Director	
Joseph S. Gallo	President	27 Dryden Lane, Prov., RI 02904
Barbara H. Gallo	Vice President	27 Dryden Lane, Prov., RI 02904
Raymond J. Surdut	Secretary	401 Turks Head Bldg., Prov., RI
Joseph S. Gallo	Treasurer	27 Dryden Lane, Prov., RI 02904

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
500	common	1	no par

.....	15.00
7600A14.....	15.00

JAN 25 1980

Form 31 B-70

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:

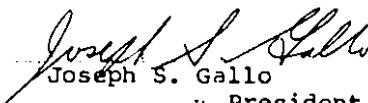
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
300	common		no par

Dated January 15, 19 80

PROVIDENCE PICTURE FRAME CO.

(NAME OF CORPORATION)

By

  
Joseph S. Gallo  
Its President

Filing fee: \$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**

**1979 ANNUAL REPORT**

**OF**

**PROVIDENCE PICTURE FRAME CO.**

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

401 Turks Head Building, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is

Raymond J. Surdut

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is art gallery and picture framing

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Joseph S. Gallo	Director	27 Dryden Lane, Prov., RI 02904
Barbara H. Gallo	Director	27 Dryden Lane, Prov., RI 02904
	Director	
	Director	
	Director	
	Director	
Joseph S. Gallo	President	27 Dryden Lane, Prov., RI 02904
Barbara H. Gallo	Vice President	27 Dryden Lane, Prov., RI 02904
Raymond J. Surdut	Secretary	401 Turks Head Bldg., Prov., RI
Joseph S. Gallo	Treasurer	27 Dryden Lane, Prov., RI 02904

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

Number of Shares	Class	9 - 7 9	Series	Par Value per Share or Statement that Shares are without Par Value
500	common			no par

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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:

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

Dated August 29 , 19 79

PROVIDENCE PICTURE FRAME CO.

(NAME OF CORPORATION)

By ✓

*Joseph S. Gallo*  
Joseph S. Gallo  
Its President

Filing fee: \$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**

**1978  
ANNUAL REPORT**

**OF**

PROVIDENCE PICTURE FRAME CO.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

PROVIDENCE PICTURE FRAME CO.

SECOND: It is incorporated under the laws of Rhode Island.

THIRD: The address of its registered office in Rhode Island is

401 Turks Head Building, Providence, RI 02903

and the name of its registered agent in Rhode Island at such address is

Raymond J. Surdut, Esquire

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is art gallery and picture framing.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Joseph S. Gallo	Director	61 Arcade Bldg., Providence, RI 02903
Barbara H. Gallo	Director	61 Arcade Bldg., Providence, RI 02903
	Director	
	Director	
	Director	
	Director	
Joseph S. Gallo	President	61 Arcade Bldg., Providence, RI 02903
Barbara H. Gallo	Vice President	61 Arcade Bldg., Providence, RI 02903
Raymond J. Surdut	Secretary	401 Turks Head Bldg., Providence, RI 02903
Joseph S. Gallo	Treasurer	61 Arcade Bldg., Providence, RI 02903

SEVENTH: The aggregate number of shares which it has authority to issue, 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
500	Common		No Par Value



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:

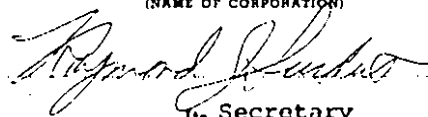
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
300	Common		No Par Value

Dated January , 19 78.

PROVIDENCE PICTURE FRAME CO.

(NAME OF CORPORATION)

By



Its Secretary

Filing fee: \$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

1 9 7 7  
ANNUAL REPORT

OF

PROVIDENCE PICTURE FRAME CO.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

PROVIDENCE PICTURE FRAME CO.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

401 Turks Head Building, Providence, RI 02903

and the name of its registered agent in Rhode Island at such address is

Raymond J. Surdut, Esquire

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is art gallery and picture framing

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Joseph S. Gallo	Director	61 Arcade Bldg., Providence, RI 02903
Barbara H. Gallo	Director	61 Arcade Bldg., Providence, RI 02903
	Director	
	Director	
	Director	
Joseph S. Gallo	President	61 Arcade Bldg., Providence, RI 02903
Barbara H. Gallo	Vice President	61 Arcade Bldg., Providence, RI 02903
Raymond J. Surdut	Secretary	401 Turks Head Bldg., Providence, RI 02903
Joseph S. Gallo	Treasurer	61 Arcade Bldg., Providence, RI 02903

SEVENTH: The aggregate number of shares which it has authority to issue, 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
500	Common		No Par Value

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:

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

Dated January , 1978.

PROVIDENCE PICTURE FRAME CO.  
(NAME OF CORPORATION)

By

*Raymond J. Hurd*  
Its Secretary

1976

Filing fee: \$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**

**PROVIDENCE PICTURE FRAME CO.**

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
401 Turks Head Building, Providence, R. I.  
and the name of its registered agent in Rhode Island at such address is  
Raymond J. Surdut

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is art gallery and picture framing

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
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	President	61 Arcade Bldg., Prov., R.I.
Barbara H. Gallo	Vice President	61 Arcade Bldg., Prov., R.I.
Raymond J. Surdut	Secretary	401 Turks Head Bldg., Prov., R.I.
Joseph S. Gallo	Treasurer	61 Arcade Bldg., Prov., R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, 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
500	common		no par

JUL 9 - 1976  
*rec*

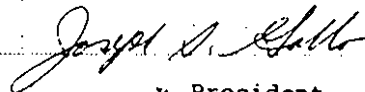
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

Dated June 8 , 19 76

PROVIDENCE PICTURE FRAME CO.  
(NAME OF CORPORATION)

By



Its President

REC-976 976-02 11084 11084 15.00

1975

Filing fee: \$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

#### PROVIDENCE PICTURE FRAME CO.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
401 Turks Head Building, Providence, R.I.

and the name of its registered agent in Rhode Island at such address is  
Raymond J. Surdut

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is art gallery and picture framing

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Joseph S. Gallo	Director	61 Arcade Bldg., Prov., R.I.
Barbara H. Gallo	Director	61 Arcade Bldg., Prov., R.I.
	Director	
	Director	
	Director	
Joseph S. Gallo	President	61 Arcade Bldg., Prov., R.I.
Barbara H. Gallo	Vice President	61 Arcade Bldg., Prov., R.I.
Raymond J. Surdut	Secretary	401 Turks Head Bldg., Prov., R.I.
Joseph S. Gallo	Treasurer	61 Arcade Bldg., Prov., R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, 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
500	common		no par

JUL 9 - 1975  
rec

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:

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

Dated June 8 , 19 76

PROVIDENCE PICTURE FRAME CO.  
(NAME OF CORPORATION)

By Joseph S. Gallo  
Its President

UL -9-76 925-04 STATE 1985 82-3-3-15.00

1974

Filing fee: \$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**

**PROVIDENCE PICTURE FRAME CO.**

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
401 Turks Head Building, Providence, R.I.

and the name of its registered agent in Rhode Island at such address is  
Raymond J. Surdut

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is...

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is art gallery and picture framing

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Joseph S. Gallo	Director	61 Arcade Bldg., Prov., R.I.
Barbara H. Gallo	Director	61 Arcade Bldg., Prov., R.I.
	Director	
	Director	
	Director	
Joseph S. Gallo	President	61 Arcade Bldg., Prov., R.I.
Barbara H. Gallo	Vice President	61 Arcade Bldg., Prov., R.I.
Raymond J. Surdut	Secretary	401 Turks Head Bldg., Prov., R.I.
Joseph S. Gallo	Treasurer	61 Arcade Bldg., Prov., R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, 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
500	common		no par

JUL 9 - 1973  
*Rec*



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:

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

Dated June 8 , 19 76

PROVIDENCE PICTURE FRAME CO.  
(NAME OF CORPORATION)

By Joseph S. Chello  
Its President

HL -9-7C 225 OF 225  
STAT 0086 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:

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

Dated June 8 , 19 76

PROVIDENCE PICTURE FRAME CO.  
(NAME OF CORPORATION)

By Joseph S. Gallo  
Its President

RA -9-7C SEC-01 STATE 1987 APR \*\*15.00

Filing fee: \$10.00

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**

**PROVIDENCE PICTURE FRAME CO.,**

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Providence Picture Frame Co.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 10 Dorrance Street,  
Room 400, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is  
Grafton H. Willey, III

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is n/a

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is manufacturing and selling picture frames, works of art and allied goods.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Joseph S. Gallo	Director	61 Holly Street, Providence, RI
Barbara H. Gallo	Director	Same
Grafton H. Willey, III	Director	4 Stratford Rd., Barrington, RI
	Director	
	Director	
	Director	
Joseph S. Gallo	President	See above
Barbara H. Gallo	Vice President	"
Grafton H. Willey, III	Secretary	"
Joseph S. Gallo	Treasurer	"

SEVENTH: The aggregate number of shares which it has authority to issue, 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
500	Common	-	no par

JAN 17 1972  
*Lm*

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:

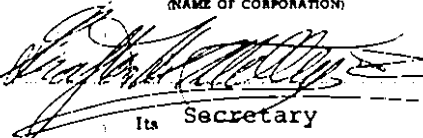
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
300	Common	-	no par

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 11, 1972

PROVIDENCE PICTURE FRAME CO.  
(NAME OF CORPORATION)

By

  
Its Secretary

58-477-51416 556 62\*\*\*15 C 1