



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 8594		2. Name of Corporation JOSEPH V. TALLY, INC.		
3. Street Address Principal Business Office 191 Broadway P.O. Box 5960		City Providence	State RI	Zip 02903
4. Business Phone No 401-331-4400		5. State of Incorporation RHODE ISLAND		6. SIC Code 5021
7. Brief Description of the Character of Business Conducted in Rhode Island WHOLESALE AND RETAIL SALES OF CHURCH AND RELIGIOUS SUPPLIES				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Eleanor C Tally		Vice President Name John R. Tally		
Street Address 191 Broadway P.O. Box 5960		Street Address 191 Broadway P.O. Box 5960		
City Providence	State RI	Zip 02903	City Providence	State RI
Secretary Name Philip J Tally		Treasurer Name Philip J Tally		
Street Address 191 Broadway P.O. Box 5960		Street Address 191 Broadway P.O. Box 5960		
City Providence	State RI	Zip 02903	City Providence	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Eleanor C. Tally		Director Name John R. Tally		
Street Address 191 Broadway P.O. Box 5960		Street Address 191 Broadway P.O. Box 5960		
City Providence	State RI	Zip 02903	City Providence	State RI
Director Name Philip J. Tally		Director Name Anthony W. Scorpio		
Street Address 191 Broadway P.O. Box 5960		Street Address 222 Richmond Street Ste. 401		
City Providence	State RI	Zip 02903	City Providence	State RI
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
AUTHORIZED SHARES		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
ISSUED SHARES		ISSUED SHARES		
Number of Shares 500 COMM NO PAR VALUE	Class/Series	Par Value	Number of Shares 115	Class/Series Common
				Par Value No Par

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



FILED

File Date **MAR 03 2005** 8234

Check No. **By** **fb**

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.

Philip J Tally 2/29/05
Signature of Officer Date

Philip J. Tally 2/28/05
Print or Type Name of Officer

Secretary/Treasurer
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

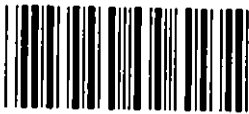
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 8594		2. Name of Corporation JOSEPH V. TALLY, INC.			
3. Street Address Principal Business Office 191 Broadway		City Providence		State RI	Zip 02903
4. Business Phone No. 401-331-4400		5. State of Incorporation RHODE ISLAND			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island WHOLESALE AND RETAIL SALES OF CHURCH AND RELIGIOUS SUPPLIES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Eleanor Tally			Vice President Name John Tally		
Street Address 40 Little Woods Path			Street Address 2175 Harkney Hill Road		
City Wakefield	State RI	Zip 02879-1879	City Coventry	State RI	Zip 02816
Secretary Name Philip J. Tally			Treasurer Name Philip J. Tally		
Street Address 24 Bayberry Road			Street Address 24 Bayberry Road		
City Kingston	State RI	Zip 02881	City Kingston	State RI	Zip 02881
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"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500 COMM NO PAR VALUE			115		

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



* 8 5 9 4 *

File Date 4/8/04
Check No. 016397
By: us

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.

P.J. Tally 2/13/04
Signature of Officer Date
Philip J. Tally
Print or Type Name of Officer
Secretary / Treasurer
Title of Officer



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.

8594

2. Name of Corporation

JOSEPH V. TALLY, INC.

3. Street Address Principal Business Office

191 Broadway, P.O. Box 5960

4. Business Phone No

(401) 331-4400

5. State of Incorporation

RHODE ISLAND

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

Wholesale & Retail Sales of Church and Religious Supplies

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Eleanor C. Tally

Street Address

191 Broadway, P.O. Box 5960

City

State

Zip

Providence RI 02903-0960

Secretary Name

Street Address

City

State

Zip

City

State

Zip

Providence

RI

02903-0960

6. SIC Code

5021

Vice President Name

John R. Tally

Street Address

191 Broadway, P.O. Box 5960

City

State

Zip

Providence

RI

02903-0960

Treasurer Name

Philip J. Tally

Street Address

191 Broadway, P.O. Box 5960

City

State

Zip

Providence

RI

02903-0960

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

Director Name

Eleanor C. Tally

Street Address

191 Broadway, P.O. Box 5960

City

State

Zip

Providence RI 02903-0960

Director Name

Philip J. Tally

Street Address

191 Broadway, P.O. Box 5960

City

State

Zip

Providence RI 02903-0960

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

500 COMM NO PAR VALUE

Director Name

John R. Tally

Street Address

191 Broadway, P.O. Box 5960

City

State

Zip

Providence

RI

02903-0960

Director Name

Anthony W. Scorpio

Street Address

222 Richmond Street, Ste. 401

City

State

Zip

Providence

RI

02903

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

115

Common

No Par

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



* 8 5 9 4 *

File Date: 2/24/03

Check No.: 014769

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.

John R. Tally 1/28/03

Signature of Officer

Date

John R. Tally

Print or Type Name of Officer

Vice President

Title of Officer

5

Form 630 1202



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. **8594** 2. Name of Corporation **JOSEPH V. TALLY, INC.**

3. Street Address Principal Business Office

191 Broadway, P.O. Box 5960

4. Business Phone No.

(401) 331-4400

5. State of Incorporation
RHODE ISLAND

City

Providence

State

RI

Zip

02903-0960

6. SIC Code

5021

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

Wholesale & Retail Sales of Church and Religious Supplies

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Eleanor C. Tally

Street Address

191 Broadway, P.O. Box 5960

City

Providence

State

RI

Zip

02903-0960

Secretary Name

Street Address

City

State

Zip

Vice President Name

John R. Tally

Street Address

191 Broadway, P.O. Box 5960

City

Providence

State

RI

Zip

02903-0960

Treasurer Name

Philip J. Tally

Street Address

191 Broadway, P.O. Box 5960

City

Providence

State

RI

Zip

02903-0960

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

Director Name

Eleanor C. Tally

Street Address

191 Broadway, P.O. Box 5960

City

Providence

State

RI

Zip

02903-0960

Director Name

Philip J. Tally

Street Address

191 Broadway, P.O. Box 5960

City

Providence

State

RI

Zip

02903-0960

Director Name

John R. Tally

Street Address

191 Broadway, P.O. Box 5960

City

Providence

State

RI

Zip

02903-0960

Director Name

Anthony W. Scorpio

Street Address

220 South Main Street

City

Providence

State

RI

Zip

02903

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

115

Common

No Par

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



* 8 5 9 4 *

File Date:

1-14-02

Check No.:

12871

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

John R. Tally

Print or Type Name of Officer

Vice President

Title of Officer

Date

1/7/02



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. 8594 2. Name of Corporation JOSEPH V. TALLY, INC.

3. Street Address Principal Business Office

191 Broadway, PO Box 5960

City

Providence

State

RI

Zip

02903-0960

4. Business Phone No.

(401) 331-4400

5. State of Incorporation
RHODE ISLAND

6. SIC Code

5021

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

Wholesale & Retail Sales of Church and Religious Supplies

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Eleanor C. Tally

Street Address

191 Broadway, PO Box 5960

City

State

Zip

Providence

RI

02903-0960

Secretary Name

Street Address

City

State

Zip

Vice President Name

John R. Tally

Street Address

191 Broadway, PO Box 5960

City

State

Zip

Providence

RI

02903-0960

Treasurer Name

Philip J. Tally

Street Address

191 Broadway, PO Box 5960

City

State

Zip

Providence

RI

02903-0960

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

Director Name

Eleanor C. Tally

Street Address

191 Broadway, PO Box 5960

City

State

Zip

Providence

RI

02903-0960

Director Name

Philip J. Tally

Street Address

191 Broadway, PO Box 5960

City

State

Zip

Providence

RI

02903-0960

Director Name

John R. Tally

Street Address

191 Broadway, PO Box 5960

City

State

Zip

Providence

RI

02903-0960

Director Name

Anthony W. Scorpio

Street Address

220 South Main Street

City

State

Zip

Providence

RI

02903-0960

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

115

Common

No Par

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



* 8 5 9 4 *

File Date: 9-17-01

Check No.: 12220

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

John R. Tally

Print or Type Name of Officer

Vice President

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. **8594**
2. Name of Corporation **JOSEPH V. TALLY, INC.**
3. Street Address Principal Business Office
191 Broadway, P.O. Box 5960
4. Business Phone No. **(401) 331-4400**
5. State of Incorporation **RHODE ISLAND**

City **Providence** State **R.I.** Zip **02903-0960**
6. SIC Code **5021**

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

Wholesale & Retail sales of Church and Religious Supplies

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Eleanor C. Tally

Street Address

191 Broadway, P.O. Box 5960

City **Providence** State **R.I.** Zip **02903-0960**

Secretary Name

Margaret A. Cooke

Street Address

191 Broadway, P.O. Box 5960

City **Providence** State **R.I.** Zip **02903-0960**

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

Director Name

Eleanor C. Tally

Street Address

191 Broadway, P.O. Box 5960

City **Providence** State **R.I.** Zip **02903-0960**

Director Name

Margaret A. Cooke

Street Address

191 Broadway, P.O. Box 5960

City **Providence** State **R.I.** Zip **02903-0960**

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

115

Common

No Par



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



* 8 5 9 4 *

File Date: 3/15/00

Check No.: 6705

By: Margaret A. Cooke

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.

Margaret A. Cooke 3/15/00
Signature of Officer Date

Margaret A. Cooke
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. 8594		2. Name of Corporation JOSEPH V. TALLY, INC.	
3. Street Address Principal Business Office 191 Broadway, P.O. Box 5960		City Providence	State R.I.
4. Business Phone No. (401) 331-4400		5. State of Incorporation 248	
6. SIC Code 5021			
7. Brief Description of the Character of Business Conducted in Rhode Island Wholesale & Retail sales of Church and Religiojs Supplies			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Eleanor C. Tally		Vice President Name John R. Tally	
Street Address 191 Broadway, P.O. Box 5960		Street Address 191 Broadway P.O. Box 5960	
City Providence	State R.I.	City Providence	State R.I.
Zip 02903-5960		Zip 02903-0960	
Secretary Name Margaret A. Cooke		Treasurer Name Philip J. Tally	
Street Address 191 Broadway P.O. Box 5960		Street Address 191 Broadway P.O. Box 5960	
City Providence	State R.I.	City Providence	State R.I.
Zip 02903-0960		Zip 02903-0960	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Eleanor C. Tally		Director Name John R. Tally	
Street Address 191 Broadway P.O. Box 5960		Street Address 191 Broadway P.O. Box 5960	
City Providence	State R.I.	City Providence	State R.I.
Zip 02903-0960		Zip 02903-0960	
Director Name Margaret A. Cooke		Director Name Philip J. Tally	
Street Address 191 Broadway P.O. Box 5960		Street Address 191 Broadway P.O. Box 5960	
City Providence	State R.I.	City Providence	State R.I.
Zip 02903-0960		Zip 02903-0960	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			
Number of Shares 500 SHS NO PAR COM	Class/Series	Par Value	
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares 115	Class/Series Common	Par Value No Par	

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



* 8 5 9 4 *

File Date: May 10, 1999
Check No.: 4390
By: JD

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.

P. J. Tally 3/4/99
Signature of Officer Date
Philip J. Tally
Print or Type Name of Officer
Treasurer
Title of Officer



NATIONAL CHURCH GOODS
ASSOCIATION MEMBER

E-Mail:
info@jvtally.com

FOUNDED 1879

JOSEPH V. TALLY, INC.



Church Supplies and Furnishings

(401) 331-4400 1-800-556-7272
191 BROADWAY • PROVIDENCE, RI 02903
FAX (401) 751-7597

*Our 119th Year
of Dependable Service*

Web Site:
www.jvtally.com

March 4, 1999

State of Rhode Island
Office of the Secretary of State
Corporations Division
100 N. main Street
Providence, R.I. 02903-1335

ADDITIONAL NAME AND ADDRESS OF DIRECTOR:

Archie Campanella
220 S. Main Street
Providence, R.I. 02903

Joseph V. Tally, Inc.

Philip J. Tally
Treasurer

PJT:mx

REPRESENTING: HAMLIN MANUFACTURING CO. • ROHLF'S STAINED GLASS STUDIO, INC. • VALLEY CITY MFG. CO. LTD.
BRONZEWARE • MARBLE • WOOD CARVINGS • CHURCH FURNITURE • VESTMENTS • CHURCH SUPPLIES • RELIGIOUS GIFTS
FRESH FLORIDA PALM.



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
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. 2. Name of Corporation

8594 **JOSEPH V. TALLY, INC.**

3. Street Address Principal Business Office

191 Broadway

4. Business Phone No.

5. State of Incorporation

City

State

Zip

Providence

R.I.

02903

6. SIC Code

5021

(401) 331-4400

RHODE ISLAND

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

Wholesale & retail sales of Church and religious supplies

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

President Name

Eleanor C. Tally

Street Address

191 Broadway

City

State

Zip

Providence

R.I.

02903

Secretary Name

Margaret A. Cooke

Street Address

191 Broadway

City

State

Zip

Providence

R.I.

02903

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

Director Name

Eleanor C. Tally

Street Address

191 Broadway

City

State

Zip

Providence

R.I.

02903

Director Name

Margaret A. Cooke

Street Address

191 Broadway

City

State

Zip

Providence

R.I.

02903

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

115

Common

No Par

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



* 8 5 9 4 *

File Date. 3/2

Check No. 2095

By John R. Tally

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

John R. Tally

Print or Type Name of Officer

Vice President

Title of Officer

Date

2/25/98



FOUNDED 1879

JOSEPH V. TALLY, INC.

*Our 118th Year
of Dependable Service*



Church Supplies and Furnishings

(401) 331-4400 1-800-556-7272

191 BROADWAY • PROVIDENCE, RI 02903

FAX (401) 751-7597


February 27, 1998

State of Rhode Island
and Providence Plantations
Office of the Secretary of State
Corporations Division
100 N. Main St.
Providence, R.I. 02903

Additional name and address of Director:

Archie Campanella
220 S. Main Street
Providence, R.I. 02903

Joseph V. Tally, Inc.


John R. Tally
Vice President

REPRESENTING: HAMLIN MANUFACTURING CO. • ROHLF'S STAINED GLASS STUDIO, INC. • VALLEY CITY MFG. CO. LTD.
BRONZEWARE • MARBLE • WOOD CARVINGS • CHURCH FURNITURE • VESTMENTS • CHURCH SUPPLIES • RELIGIOUS GIFTS
FRESH FLORIDA PALM



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.

2. Name of Corporation

8594

JOSEPH V. TALLY, INC.

3. Street Address Principal Business Office

City

State

Zip

191 Broadway

Providence

R.I.

02903

4. Business Phone No.

5. State of Incorporation

331-4400

RHODE ISLAND

6. SIC Code

5021

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

Wholesale & retail sales of Church and religious supplies

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

President Name

Vice President Name

Philip F. Tally

John R. Tally

Street Address

Street Address

191 Broadway

191 Broadway

City

City

State

State

Zip

Providence

R.I.

Zip

02903

Providence

R.I.

02903

Secretary Name

Treasurer Name

Mary Curran

Philip F. Tally

Street Address

Street Address

191 Broadway

191 Broadway

City

City

State

State

Zip

Providence,

R.I.

02903

Providence

R.I.

02903

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

Director Name

Director Name

Philip F. Tally

John R. Tally

Street Address

Street Address

191 Broadway

191 Broadway

City

City

State

State

Zip

Providence

R.I.

Zip

02903

Providence

R.I.

02903

Director Name

Director Name

Mary Curran

Archie Campanella

Street Address

Street Address

191 Broadway

220 S. Main Street

City

City

State

State

Zip

Providence,

R.I.

02903

Providence,

R.I.

02903

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

500 SHS NO PAR COM

115

Common

No Par

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



* 8 5 9 4 *

File Date: 1/10/97

Check No.: 31224

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] 1/6/97
Signature of Officer Date

Philip F. Tally
Print or Type Name of Officer

President
Title of Officer

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. 8594 2. NAME OF CORPORATION JOSEPH V. TALLY, INC.

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 191 Broadway CITY Providence STATE R.I. ZIP CODE 02903

4. BUSINESS PHONE NO. 331-4400 5. STATE OF INCORPORATION RHODE ISLAND 6. SIC CODE

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

Wholesale & retail sales of Church and religious supplies

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME <u>Philip F. Tally</u>	VICE PRESIDENT NAME <u>John R. Tally</u>
STREET ADDRESS <u>191 Broadway</u>	STREET ADDRESS <u>191 Broadway</u>
CITY <u>Prov.</u> STATE <u>R.I.</u> ZIP CODE <u>02903</u>	CITY <u>Prov.</u> STATE <u>R.I.</u> ZIP CODE <u>02903</u>
SECRETARY NAME <u>Mary Curran</u>	TREASURER NAME <u>Philip F. Tally</u>
STREET ADDRESS <u>191 Broadway</u>	STREET ADDRESS <u>191 Broadway</u>
CITY <u>Prov.</u> STATE <u>R.I.</u> ZIP CODE <u>02903</u>	CITY <u>Providence</u> STATE <u>R.I.</u> ZIP CODE <u>02903</u>

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME <u>Philip F. Tally</u>	DIRECTOR NAME <u>John R. Tally</u>
STREET ADDRESS <u>191 Broadway</u>	STREET ADDRESS <u>191 Broadway</u>
CITY <u>Prov.</u> STATE <u>R.I.</u> ZIP CODE <u>02903</u>	CITY <u>Prov.</u> STATE <u>R.I.</u> ZIP CODE <u>02903</u>
DIRECTOR NAME <u>Mary Curran</u>	DIRECTOR NAME <u>Archie Campanella</u>
STREET ADDRESS <u>191 Broadway</u>	STREET ADDRESS <u>220 S. Main St.</u>
CITY <u>Prov.</u> STATE <u>R.I.</u> ZIP CODE <u>02903</u>	CITY <u>Prov.</u> STATE <u>R.I.</u> ZIP CODE <u>02903</u>

10. SHARES AUTHORIZED AND ISSUED		
AUTHORIZED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
500 SHS NO PAR COM		
ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
115	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:

Check No:

By:

For Secretary of State Use Only

Signature of Officer

Philip F. Tally
Print or Type Name of Officer

President
Title of Officer

1/5/96

Date



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: 0003594 Annual Report for the year: 1995

Name of Corporation: JOSEPH V. TALLY, INC.

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):

191 Broadway
Providence, R.I. 02903

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

Selling of church and institutional supplies.

Phone: (401) 331-4400

THE NAMES OF THE OFFICERS ARE:

	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	Philip F. Tally	191 Broadway	Providence, R.I.	02903
VICE PRESIDENT	John R. Tally	191 Broadway	Providence, R.I.	02903
SECRETARY	Mary Curran	191 Broadway	Providence, R.I.	02903
TREASURER	Philip F. Tally	191 Broadway	Providence, R.I.	02903

THE NAMES OF THE DIRECTORS ARE:

	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	Philip F. Tally	191 Broadway	Providence, R.I.	02903
	John R. Tally	191 Broadway	Providence, R.I.	02903
	Mary Curran	191 Broadway	Providence, R.I.	02903

NUMBER OF SHARES AUTHORIZED (Rider may be attached)			NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)		
Number of Shares	500	Class / Series Common	Number of Shares	115	Class / Series Common

Date: 9/14, 1995 By: Philip F. Tally 9/14/95

Philip F. Tally
President/Treasurer
TITLE OF OFFICER SIGNING

Form 31 1/95

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.

PHILIP F. TALLY
191 BROADWAY
PROVIDENCE RI 02903

FILED

SEP 14 1995

By CC 23284

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

0008594

Annual Report for the Year

1994

Name of Business Entity

JOSEPH V. TALLY, INC.

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

Federal Taxpayer Identification Number

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)

191 Broadway

Providence, R.I. 02903

Phone: 401 331-4400

Business Entity is (check one)

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-8.1)
☐ Limited Liability Company (See RIGL 7-16)

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

Philip F. Tally

191 Broadway

Providence, R.I. 02903

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

Selling of church & institutional supplies

Date of Organization: 6/23/ 1938

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

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (SEE RIGL 7-1.1)	Philip F. Tally	191 Broadway Providence, R.I.	02903
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (SEE RIGL 7-1.1)	John R. Tally	191 Broadway Providence, R.I.	02903
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (SEE RIGL 7-1.1)	Mary Curran	191 Broadway Providence, R.I.	02903
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (SEE RIGL 7-1.1)	Philip F. Tally	191 Broadway Providence, R.I.	02903

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Philip F. Tally	191 Broadway	Providence, R.I.	02903
John R. Tally	191 Broadway	Providence, R.I.	02903
Mary Curran	191 Broadway	Providence, R.I.	02903

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 500

CLASS Common

SERIES

PAR VALUE OR

WITHOUT PAR No par value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 115

CLASS Common

SERIES

PAR VALUE OR

WITHOUT PAR No par value

Date 2-28-94 19

By Philip F. Tally

Philip F. Tally

PRINT OR TYPE NAME OF OFFICER SIGNING

President/Treasurer

TITLE OF OFFICER SIGNING

Form 31 1-94

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.

PHILIP F. TALLY
191 BROADWAY
PROVIDENCE RI 02903

FILED

JUN 5 1994

34

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

22037

Corporate ID 0005534 *RL* Annual Report for the year 1993

FIRST: The name of the corporation is JOSEPH V. TALLY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Church and Institutional Supplies

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 191 Broadway, Providence, R.I. 02903

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

Name	Office	Address (including number, street, zip code)
Philip F. Tally	Director	191 Broadway, Providence, R.I. 02903
John R. Tally	Director	191 Broadway, Providence, R.I. 02903
Mary Curran	Director	191 Broadway, Providence, R.I. 02903
Philip F. Tally	President	191 Broadway, Providence, R.I. 02903
John R. Tally	Vice President	191 Broadway, Providence, R.I. 02903
Mary Curran	Secretary	191 Broadway, Providence, R.I. 02903
Philip F. Tally	Treasurer	191 Broadway, Providence, R.I. 02903

SEVENTH: Number of Shares authorized:

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

PAID

EIGHTH: Number of Shares issued:

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

FEB 22 1993

SEC'y OF STATE

Dated February 19, 19 93

Joseph V. Tally, Inc.

(Name of Corporation)

By *Philip F. Tally*

Title President/Treasurer

(Report must be signed by an officer)

Filing Fee \$50.00

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

177Bh 19628
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0008584 Annual Report for the year 1992

FIRST: The name of the corporation is JOSEPH V. TALLY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Church and Institutional Supplies

FOURTH: If foreign corporation, address of its principal office

N/A

FIFTH: Business address in Rhode Island 191 Broadway, Providence, R.I. 02903

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

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

Philip F. Tally	Director	191 Broadway, Providence, R.I. 02903
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John R. Tally	Director	191 Broadway, Providence, R.I. 02903
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Mary Curran	Director	191 Broadway, Providence, R.I. 02903
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Philip F. Tally	President	191 Broadway, Providence, R.I. 02903
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John R. Tally	Vice President	191 Broadway, Providence, R.I. 02903
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Mary Curran	Secretary	191 Broadway, Providence, R.I. 02903
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Philip F. Tally	Treasurer	191 Broadway, Providence, R.I. 02903
-----------------	-----------	--------------------------------------

SEVENTH: Number of Shares authorized:

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

200	Common		No Par Value
-----	--------	--	--------------

PAID

EIGHTH: Number of Shares issued:

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

115	Common		No Par Value
-----	--------	--	--------------

MAR 11 1992

SEC'y OF STATE

Dated March 10, 19 91

Joseph V. Tally, Inc.

(Name of Corporation)

By *Philip F. Tally*

Title President/Treasurer

(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 0008594 Annual Report for the year 1991

FIRST: The name of the corporation is JOSEPH V. TALLY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Church and Institutional Supplies

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

FIFTH: Business address in Rhode Island 191 Broadway, Providence, R.I. 02903

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

Name	Office	Address (including number, street, zip code)
Philip F. Tally	Director	191 Broadway, Providence, R.I. 02903
John R. Tally	Director	191 Broadway, Providence, R.I. 02903
Mary Curran	Director	191 Broadway, Providence, R.I. 02903
Philip F. Tally	President	191 Broadway, Providence, R.I. 02903
John R. Tally	Vice President	191 Broadway, Providence, R.I. 02903
Mary Curran	Secretary	191 Broadway, Providence, R.I. 02903
Philip F. Tally	Treasurer	191 Broadway, Providence, R.I. 02903

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated March 4, 19 91

JOSEPH V. TALLY, INC.

(Name of Corporation)

By Philip F. Tally

Title President/Treasurer

(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

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

C2

Corporate ID 0008584 Annual Report for the year 1990

FIRST: The name of the corporation is JOSEPH V. TALLY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Church and Institutional Supplies

FOURTH: If foreign corporation, address of its principal office

N/A

FIFTH: Business address in Rhode Island 191 Broadway, Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Philip F. Tally	Director	191 Broadway, Providence, R.I. 02903
John R. Tally	Director	191 Broadway, Providence, R.I. 02903
Mary Curran	Director	191 Broadway, Providence, R.I. 02903
Philip F. Tally	President	191 Broadway, Providence, R.I. 02903
John R. Tally	Vice President	191 Broadway, Providence, R.I. 02903
Mary Curran	Secretary	191 Broadway, Providence, R.I. 02903
Philip F. Tally	Treasurer	191 Broadway, Providence, R.I. 02903

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
200	Common	

Par Value
or statement that
shares are without
par value

No Par Value

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class
115	Common

JAN 29 1990
SECY. OF STATE

Par Value
or statement that
shares are without
par value

No Par Value

Dated January 26, 19 90

Joseph V. Tally, Inc.

(Name of Corporation)

By Philip F. Tally

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

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

C2

Corporate ID 0008594

Annual Report for the year 1989

FIRST: The name of the corporation is Joseph V. Tally, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is
Church and Institutional Supplies

FOURTH: If foreign corporation, address of its principal office

N/A

FIFTH: Business address in Rhode Island 191 Broadway, Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Philip F. Tally	Director	191 Broadway, Providence, R.I. 02903
John R. Tally	Director	191 Broadway, Providence, R.I. 02903
Mary Curran	Director	191 Broadway, Providence, R.I. 02903
Philip F. Tally	President	191 Broadway, Providence, R.I. 02903
John R. Tally	Vice President	191 Broadway, Providence, R.I. 02903
Mary Curran	Secretary	191 Broadway, Providence, R.I. 02903
Philip F. Tally	Treasurer	191 Broadway, Providence, R.I. 02903

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID

JAN 29 1990

SECY. OF STATE

Dated January 26 19 90

JOSEPH V. TALLY, INC.

(Name of Corporation)

By

Philip F. Tally

(Report must be signed by an officer)

Title President

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

D. J.

Corporate ID 8594 Annual Report for the year 1987

FIRST: The name of the corporation is Joseph V. Tally, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Church and Institutional Supplies

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 191 Broadway, Providence, R.I. 02903

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

Name	Office	Address (including number, street, zip code)
Philip F. Tally	Director	191 Broadway, Providence, R.I. 02903
John R. Tally	Director	191 Broadway, Providence, R.I. 02903
Mary Curran	Director	191 Broadway, Providence, R.I. 02903
Philip F. Tally	President	191 Broadway, Providence, R.I. 02903
John R. Tally	Vice President	191 Broadway, Providence, R.I. 02903
Mary Curran	Secretary	191 Broadway, Providence, R.I. 02903
Philip F. Tally	Treasurer	191 Broadway, Providence, R.I. 02903

SEVENTH: Number of Shares authorized:

No. of Shares	Class
200	Common

Par Value
or statement that
shares are without
par value

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class
115	Common

Par Value
or statement that
shares are without
par value

No Par Value

Dated July 15 19 88

Joseph V. Tally, Inc.
(Name of Corporation)

By John R. Tally
Title Vice 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

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 8594 Annual Report for the year 1987

FIRST: The name of the corporation is JOSEPH V. TALLY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

CHURCH AND INSTITUTIONAL SUPPLIES

FOURTH: If foreign corporation, address of its principal office

N/A

FIFTH: Business address in Rhode Island 191 Broadway, Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Philip F. Tally	Director	191 Broadway, Providence, R.I. 02903
John R. Tally	Director	191 Broadway, Providence, R.I. 02903
Mary Curran	Director	191 Broadway, Providence, R.I. 02903
Philip F. Tally	President	191 Broadway, Providence, R.I. 02903
John R. Tally	Vice President	191 Broadway, Providence, R.I. 02903
Mary Curran	Secretary	191 Broadway, Providence, R.I. 02903
Philip F. Tally	Treasurer	191 Broadway, Providence, R.I. 02903

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

COMMON

NO PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

115

COMMON

NO PAR VALUE

Dated FEBRUARY 9, 1987 19

Joseph V. Tally, Inc.

(Name of Corporation)

By

John R. Tally

Title

Vice President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 8594 Annual Report for the year 1986FIRST: The name of the corporation is JOSEPH V. TALLY, INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is the sale of Church and Institutional supplies

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 191 Broadway, Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Philip F. Tally	Director	191 Broadway, Providence, R.I. 02903
Anna M. Tally	Director	Same as above
John R. Tally	Director	Same as above
Archie A. Campanella	President	Same as above
	Vice President	
Mary Curran	Secretary	Same as above
Anna M. Tally	Asst. Secretary	Same as above
Philip F. Tally	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

Common

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

115

Common/PR 7 1986

No Par Value

Dated March 10, 19 86

SECRET OF STATE

Joseph V. Tally, Inc.

(Name of Corporation)

By

Philip F. Tally

(Report must be signed by an officer)

Title Treasurer

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID: 6594

Annual Report for the year 1985

FIRST: The name of the corporation is JOSEPH V. TALLY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is the sale of Church and Institutional
Supplies

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

FIFTH: Business address in Rhode Island 191 Broadway, Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Joseph V. Tally, Jr.	Director	191 Broadway, Providence, R.I. 02903
Philip Tally	Director	Same as above
Anna Tally	Director	Same as above
Joseph V. Tally, Jr.	President	Same as above
	Vice President	
Mary Curran	Secretary	Same as above
Philip F. Tally	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated February 26, 1985

JOSEPH V. TALLY, INC.

(Name of Corporation)

RECEIVED MAR 1985

(Report must be signed by an officer)

By

Title

PRESIDENT

JOSEPH V. TALLY, INC.
JOSEPH V. TALLY, JR.
191 BROADWAY
PROVIDENCE RI

Filing fee: \$15.00

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

8594

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 Joseph V. Tally, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Church and Institutional Supplies

FOURTH: If foreign corporation, address of its principal office

N/A

FIFTH: Business address in Rhode Island

191 Broadway, 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 V. Tally, Jr.	Director	191 Broadway, Providence, RI
Philip Tally	Director	191 Broadway, Providence, RI
Anna Tally	Director	191 Broadway, Providence, RI
Philip Tally	President	191 Broadway, Providence, RI
	Vice President	
Mary Curran	Secretary	191 Broadway, Providence, RI
Joseph V. Tally, Jr.	Treasurer	191 Broadway, 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
200	Common		No Par Value

EIGHTH: Number of Shares issued:

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

Dated:

1984

Joseph V. Tally, Inc.
(Name of Corporation)

By

Title

(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 1982³

FIRST: The name of the corporation is Joseph V. Tally, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is
Church and Institutional Supplies

FOURTH: If foreign corporation, address of its principal office

N/A

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 191 Broadway, Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Joseph V. Tally, Jr.	Director	191 Broadway, Prov., R.I.
Philip F. Tally	Director	191 Broadway, Prov., R.I.
Anna M. Tally	Director	191 Broadway, Prov., R.I.
Joseph V. Tally, Jr.	President	191 Broadway, Prov., R.I.
	Vice President	
Mary Curran	Secretary	191 Broadway, Prov., R.I.
Philip F. Tally	Treasurer	191 Broadway, Prov., 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
200	Common		No Par Value

JUL 13 1983

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
115	Common	7	No Par Value

Dated: July 8 19 83

Joseph V. Tally, Inc.

(Name of Corporation)

By *Joseph V. Tally*
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 1981

FIRST: The name of the corporation is **Joseph V. Tally, Inc.**

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

THIRD: Character of business, briefly stated, is
Church and Institutional Supplies

FOURTH: If foreign corporation, address of its principal office
N/A

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) **191 Broadway, Providence, RI 02903**

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Joseph V. Tally, Jr.	Director	191 Broadway, Providence, RI
Philip Tally	Director	191 Broadway, Providence, RI
Anna Tally	Director	191 Broadway, Providence, RI
Philip Tally	President	191 Broadway, Providence, RI
	Vice President	
Mary Curran	Secretary	191 Broadway, Providence, RI
Joseph V. Tally, Jr.	Treasurer	191 Broadway, 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
200	Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
115	Common	3	No Par Value

Dated: **FEB 23 1982**

MAY 3 1982
Joseph V. Tally, Inc.

(Name of Corporation)

By **J V Tally**

Title **TREASURER**

(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

OF

JOSEPH V. TALLY, INC.

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 JOSEPH V. TALLY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
191 Broadway, Providence, R.I.

and the name of its registered agent in Rhode Island at such address is
Joseph V. Tally, Jr.

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 the Sale of Church Furnishings and Religious Gifts

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

Name	Office	Address
Anna M. Tally	Director	5 Observatory Avenue, N.Prov.,R.I.02
Joseph V. Tally, Jr.	Director	580 Fruit Hill Ave.,N.Prov.,R.I.0293
Philip F. Tally	Director	34 Tomahawk Ct.Warwick,R.I. 02886
Mary L. Curran	Director	93 Wamsutta Rd.,Attleboro,MA. 02703
John R. Tally	Director	Harkney Hill Rd.,Coventry,R.I. 02816
	Director	
Philip F. Tally	President	34 Tomahawk Ct.,Warwick,R.I. 02886
	Vice President	
Anna M. Tally	Secretary	5 Observatory Ave., N.Prov., R.I. 02
Joseph V. Tally, Jr.	Treasurer	580 Fruit Hill Ave., N.Prov.,R.I. 02

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
200	Common	81	Without Par Value

1247A14.....150081

APR 22 1981

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>
115	Common		Without Par Value

Dated March 10 , 19 81

JOSEPH V. TALLY, INC.
(NAME OF CORPORATION)

By

Joseph V. Tally, Jr.
Its Treasurer

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

JOSEPH V. TALLY, INC.

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 JOSEPH V. TALLY, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is 191 BROADWAY,
PROVIDENCE, R.I.

and the name of its registered agent in Rhode Island at such address is JOSEPH V. TALLY

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 CHURCH FURNISHINGS AND RELIGIOUS GIFTS

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

Name	Office	Address
Joseph V. Tally	Director	5 Observatory Ave., N.Prov., R.I. 0291
Joseph V. Tally, Jr.	Director	580 Fruit Hill Ave., N.Prov., R.I. 0291
Philip F. Tally	Director	34 Tomahawk Ct. Warwick, R.I. 02886
Mary L. Curran	Director	93 Wamsutta Rd., Attleboro, MA. 02703
John R. Tally	Director	Harkney Hill Rd., Coventry, R.I. 02816
	Director	
Joseph V. Tally, Jr.	President	580 Fruit Hill Ave., N.Prov., R.I. 0291
Anna M. Tally	Vice President	5 Observatory Ave., N. Prov. R.I. 02911
Joseph V. Tally	Secretary	5 Observatory Ave., N.Prov., R.I. 0291
Philip F. Tally	Treasurer	34 Tomahawk Ct., Warwick, R.I. 02886

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
200	Common	61283	Without Par Value

.....1500
*09.....
713A14.....1500081

JUN 12 1980

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>
115	Common		Without Par Value

k

Dated

, 19

JOSEPH V. TALLY, INC.

(NAME OF CORPORATION)

By

Joseph V. Tally
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

ANNUAL REPORT

OF

1979

JOSEPH V. TALLY, INC.

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

Joseph V. Tally, Inc.

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

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

191 Broadway Providence, R.I. 02903

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

Joseph V. Tally

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 *Church and Institutional Supplies*

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

Name	Office	Address
Joseph V. Tally	Director	North Providence, R.I.
Anna M. Tally	Director	North Providence, R.I.
Joseph V. Tally, Jr.	Director	North Providence, R.I.
Philip F. Tally	Director	Warwick, R.I.
Mary L. Curran	Director	Attleboro, Ma.
Joseph V. Tally, Jr.	President	5 OLSKOV AVE North Providence, R.I.
Anna M. Tally	Vice President	5 OLSKOV AVE North Providence, R.I.
Joseph V. Tally	Secretary	FRUIT HILL AVE North Providence, R.I.
Philip F. Tally	Treasurer	34 TOMAHAWK CRES Warwick, 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
200	Common	5	Without Par Value

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MAY 26 1979

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>
115	Common		Without Par Value

Dated March 27 , 19 79 .

Joseph V. Tally, Inc.
(NAME OF CORPORATION)

By L. Joseph Tally, Jr.
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

ANNUAL REPORT

OF

1978

JOSEPH V. TALLY, INC.

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

Joseph V. Tally, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

131 Broadway Providence, R.I. 02902

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

Joseph V. Tally

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 Church and Institutional Supplies

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

Name	Office	Address
Joseph V. Tally	Director	North Providence, R.I. - 5 Observatory Ave.
Anna M. Tally	Director	North Providence, R.I. - 5 Observatory Ave.
Joseph V. Tally Jr	Director	North Providence, R.I. - 580 Fruit Hill Ave.
Philip F. Tally	Director	Warwick, R.I. - 34 Tomahawk Ct.
Mary L. Curran	Director	Attleboro, MA - 93 Wamsutta Rd.
	Director	
Joseph V. Tally Jr	President	North Providence, R.I. - 580 Fruit Hill Ave.
Anna M. Tally	Vice President	North Providence, R.I. - 5 Observatory Ave.
Joseph V. Tally	Secretary	North Providence, R.I. - 5 Observatory Ave.
Philip F. Tally	Treasurer	Warwick, R.I. - 34 Tomahawk Cr.

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
200	Common	25	Without Par Value

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APR 25 1978
JVM

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>
115	Common		Without Par Value

Dated February 22, 1972

Joseph V. Tully, Inc.

(NAME OF CORPORATION)

By

✓ Joseph V. Tully, Jr.

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

ANNUAL REPORT

OF

JOSEPH V. TALLY, INC.

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

JOSEPH V. TALLY, INC.

SECOND: It is incorporated under the laws of

RHODE ISLAND

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

191 BROADWAY PROVIDENCE, RI

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

JOSEPH V. TALLY

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 *RETAIL SALES - RELIGIOUS GOODS*

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

Name	Office	Address
<i>JOSEPH V. TALLY</i>	Director	<i>NO 5 OBSERVATORY AVENUE</i>
<i>ANNA M. TALLY</i>	Director	<i>5 OBSERVATORY AVENUE</i>
<i>JOSEPH V. TALLY JR.</i>	Director	<i>580 Fruit Hill Ave., No. Providence</i>
<i>PHILIP F. TALLY</i>	Director	<i>34 Tomahawk Court, Warwick, RI</i>
<i>MARY L. CURRAN</i>	Director	<i>ATTLEBORO, MASS.</i>
<i>JOSEPH V. TALLY JR.</i>	President	<i>580 Fruit Hill Ave., No. Providence, RI</i>
<i>ANNA M. TALLY</i>	Vice President	<i>5 Observatory Ave., No. Prov.</i>
<i>JOSEPH V. TALLY</i>	Secretary	<i>5 Observatory Ave., No. Prov</i>
<i>PHILIP F. TALLY</i>	Treasurer	<i>WARWICK, RI</i> <i>34 Tomahawk Court, Warwick</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

200

NO PAR COMMON

APR 22 1977
EB

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>
115	No Par Common		

Dated 4/7, 1977 JOSEPH V. TALLY, INC
(NAME OF CORPORATION)
By Joseph V. Tally Secretary
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

ANNUAL REPORT

OF

JOSEPH V. TALLY, INC.

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

JOSEPH V. TALLY, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

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

191 BROADWAY PROVIDENCE

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

FRANCIS V. REYNOLDS

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 RETAIL & WHOLESALE

RELIGIOUS GOODS AND ARTICLES

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

Name	Office	Address
JOSEPH V. TALLY	Director	5 OBSERVATORY RD NO PROVIDENCE, RI
ANNA TALLY	Director	" " " " " "
JOSEPH V. TALLY JR.	Director	580 FRUIT HILL AVE NO PROVIDENCE, RI
PHILIP TALLY	Director	TEMAHAWK COURT WARWICK, RI
MARY CURRAN	Director	WANSUTTA DRIVE ATTLEBORO, MASS
	Director	
JOSEPH V. TALLY JR.	President	580 FRUIT HILL AVE NO PROVIDENCE, RI
PHILIP TALLY	Vice President	TEMAHAWK COURT WARWICK, RI
JOSEPH V. TALLY	Secretary	5 OBSERVATORY RD NO PROVIDENCE, RI
PHILIP TALLY	Treasurer	TEMAHAWK COURT WARWICK, 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
115	No Par Common		

MAY 24 1976

[Signature]

State of Rhode Island and Providence Plantations

ANNUAL REPORT OF
DOMESTIC OR FOREIGN CORPORATION

(FEE FOR FILING, \$10.00) 15th

To be filed ANNUALLY in the month of FEBRUARY in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island, and by foreign corporations carrying on business within said State: in accordance with the provisions of SECTIONS 7-2-30 and 7-2-27 of CHAPTER 7-2 of the GENERAL LAWS OF RHODE ISLAND, as amended, (BUSINESS CORPORATIONS). (Maximum penalty for failure to file, \$200.)

The JOSEPH V. TALLY, INC
a corporation created under the laws of the State of RHODE ISLAND
does hereby make the following report as required by Section 7-2-30 or 7-2-27 of Chapter 7-2 of the General Laws, as amended,:-

- (1) Name of Corporation JOSEPH V. TALLY, INC
(2) Location of Place of Business
or Principal Office in Rhode Island 191 BROADWAY PROVIDENCE
(No-Street, City or Town)
(3) Character of Business RELIGIOUS TRIPS - RETAIL

(4) Total Amount of CAPITAL STOCK, with Par Value, Authorized, \$
Total NUMBER OF SHARES, without Par Value, Authorized, 115
Amount of COMMON STOCK, with Par Value, Authorized, \$

Number of Shares of COMMON STOCK, without Par Value, Authorized, 115

Amount of PREFERRED STOCK, with Par Value, Authorized, \$

Number of Shares of PREFERRED STOCK, without Par Value, Authorized,

Total Amount of CAPITAL STOCK, with Par Value, Issued and Outstanding, \$
Total NUMBER OF SHARES, without Par Value, Issued and Outstanding, 115
Amount of COMMON STOCK, with Par Value, Issued and Outstanding, \$

No. of Shares of COMMON STOCK, without Par Value, Issued and Outstanding, 115

Amount of PREFERRED STOCK, with Par Value, Issued and Outstanding, \$

No. of Shares of PREFERRED STOCK, without Par Value, Issued and Outstanding,

MAR 21 1975

(5) Names and Addresses of all Directors, and Date of Expiration of Term of Office of each:—

NAME.	ADDRESS.	TERM EXPIRES.
JOSEPH V. TALLY	5 CECILIA RD. No. Prov. RI	6-15-75
ANNA TALLY	"	"

Names and Addresses of all Officers, and Date of Expiration of Term of Office:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
PRES	JOSEPH V. TALLY	5 CECILIA RD. No. Prov. RI	6/15/75
V-PRES	JOSEPH V. TALLY JR	550 FRUIT HILL AVE No. Prov. RI	" "
TREAS	JOSEPH V. TALLY	5 CECILIA RD. No. Prov. RI	" "
Sec	ANNA TALLY	"	"

(6) Name of Resident Attorney (for service of Process for Domestic Corporation):

JOSEPH V. TALLY	141 BROADWAY Prov. RI
(NAME)	(ADDRESS)

Name of Resident Attorney (for Foreign Corporation):

(NAME)	(ADDRESS)
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(7) Date Appointed for Next Annual Meeting of Stockholders 6-15 1975

[CORPORATE SEAL]

I hereby certify the foregoing to be correct:—

	Sec.
(Name)	(Designation of Officer Certifying)

ANNUAL REPORT

FILE -2-75 STATE SECRET 1383 AG-*****15.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

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

JOSEPH V TALLY, INC.

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 JOSEPH V. TALLY, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

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

191 BROADWAY, P.O. RI

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

JOSEPH V TALLY

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 RETAIL RELIGIOUS

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

Name	Office	Address
JOSEPH V. TALLY	Director	5 OBSERVATORY RD. NO PROV RI
ANNA TALLY	Director	" " " "
	Director	
	Director	
	Director	
JOSEPH V. TALLY	President	" " " "
JOSEPH V. TALLY JR	Vice President	580 FARM HILL AVE NO PROV RI
ANNA TALLY	Secretary	5 OBSERVATORY RD. NO PROV RI
JOSEPH V TALLY	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
115	NO PAR. Common		

MAR 21 1975

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
115	common		no par value

Dated: *February 28*, 1973

By: *Joseph V. Dally, Inc.*
(NAME OF CORPORATION)
Joseph V. Dally
Its President

448 13-72 SEC. 35
STAT. 1113 12.000000 15.00

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

Joseph V. Tally, Inc.

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.....

Joseph V. Tally, Inc.

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

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

191 Broadway, Prov. R.I. 02903

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

Joseph V. Tally, Sr.

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 ... religious articles and church goods

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

Name	Office	Address
Joseph V. Tally, sr.	Director	5 Observatory Ave. N. Prov. R.I.
Anna M. Tally	Director	5 Observatory Ave. N. Prov. R.I.
	Director	
	Director	
	Director	
	Director	
Joseph V. Tally, sr.	President	5 Observatory Ave. N. Prov. R.I.
Joseph V. Tally, sr.)		580 Fruit Hill Ave. N. Prov. R.I.
Philip F. Tally	Vice President	34 Tomahawk Court, Warwick, R.I.
Anna M. Tally	Secretary	5 Observatory Ave. N. Prov. R.I.
Joseph V. Tally, sr.	Treasurer	5 Observatory Ave. n. 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 value

MAR 5 1973

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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>
115	No Par Common		

Dated 3/17, 1975

JOSEPH V. TALLY, Inc.
(NAME OF CORPORATION)

By

Joseph V. Tally
Its Pres

FILED -2-75 384 APR 15 1975