



State of Rhode Island and Providence Plantations  
Department of State - Business Services Division

Annual Report for the year: **2021**  
Corporation

- Filing period: January 1 - March 1  
→ Filing Fee: \$50.00  
→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

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|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|---------------------------|------------------------|---------------------|
| 1. Entity ID Number<br><b>932615</b>                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                     | 2. Exact name of the Corporation<br><b>Ally Marketing, Inc.</b>                                                       |                           |                        |                     |
| 3. Principal Office Address<br><b>655 Mendon Road, Suite 2D</b>                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                     | City<br><b>Cumberland</b>                                                                                             |                           | State<br><b>RI</b>     | Zip<br><b>02864</b> |
| 4. NAICS Code<br><b>541613</b>                                                                                                                                                                                                                                                                                                                                                                                                                                   | 6. Brief description of the character of business conducted in Rhode Island<br><b>Marketing Consulting Services</b> |                                                                                                                       |                           |                        |                     |
| 5. State of Incorporation<br><b>Rhode Island</b>                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                     |                                                                                                                       |                           |                        |                     |
| 7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                                                                                                                                                                                                                                                                   |                                                                                                                     |                                                                                                                       |                           |                        |                     |
| President Name<br><b>Keith Marshall</b>                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                     | Vice-President Name<br><b>Joseph J. Samra III</b>                                                                     |                           |                        |                     |
| Street Address<br><b>655 Mendon Road, Suite 1A</b>                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                     | Street Address<br><b>655 Mendon Road, Suite 1A</b>                                                                    |                           |                        |                     |
| City<br><b>Cumberland</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        | State<br><b>RI</b>                                                                                                  | Zip<br><b>02864</b>                                                                                                   | City<br><b>Cumberland</b> | State<br><b>RI</b>     | Zip<br><b>02864</b> |
| Secretary Name<br><b>Joseph J. Samra III</b>                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                     | Treasurer Name<br><b>Joseph J. Samra III</b>                                                                          |                           |                        |                     |
| Street Address<br><b>655 Mendon Road, Suite 1A</b>                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                     | Street Address<br><b>655 Mendon Road, Suite 1A</b>                                                                    |                           |                        |                     |
| City<br><b>Cumberland</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        | State<br><b>RI</b>                                                                                                  | Zip<br><b>02864</b>                                                                                                   | City<br><b>Cumberland</b> | State<br><b>RI</b>     | Zip<br><b>02864</b> |
| 8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                                                                                                                                                                                                                                                                  |                                                                                                                     |                                                                                                                       |                           |                        |                     |
| 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                 |
| 9. Shares Authorized<br>This information is currently of record in the Department of State.<br>Changes require an additional filing.                                                                                                                                                                                                                                                                                                                             |                                                                                                                     | 10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span> |                           |                        |                     |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                     | NUMBER OF SHARES                                                                                                      |                           | CLASS/SERIES           | PAR VALUE           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                     | 1000                                                                                                                  |                           |                        | .01                 |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                     |                                                                                                                       |                           |                        |                     |
| 11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.<br><b>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.</b> |                                                                                                                     |                                                                                                                       |                           |                        |                     |
| Name of Authorized Representative<br><b>Keith Marshall</b>                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                     |                                                                                                                       |                           | Date<br><b>1/12/21</b> |                     |
| Signature of Authorized Representative<br>                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                     |                                                                                                                       |                           | SIGN DOCUMENT HERE     |                     |

MAIL TO:  
Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
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FORM 630 - Revised: 10/2017