



State of Rhode Island  
Department of State - Business Services Division

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**Annual Report for the year: 2024  
Corporation**

- Filing period: February 1 - May 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by May 31.

1. Entity ID Number <b>000031946</b>		2. Exact name of the Corporation <b>Providence Picture Frame Co. - Dryden Galleries, Ltd.</b>			
3. Principal Office Address <b>1350 Mineral Spring Avenue</b>			City <b>North Providence</b>	State <b>RI</b>	Zip <b>02904</b>
4. NAICS Code <b>453920</b>		6. Brief description of the character of business conducted in Rhode Island <b>art gallery, picture framing, digital printing</b>			
5. State of Incorporation <b>RI</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 <b>Geoffrey Palmer Gaunt</b>			Vice-President Name <b>Susan Palmer Gaunt</b>		
Street Address <b>1350 Mineral Spring Avenue</b>			Street Address <b>1350 Mineral Spring Avenue</b>		
City <b>North Providence</b>	State <b>RI</b>	Zip <b>02904</b>	City <b>North Providence</b>	State <b>RI</b>	Zip <b>02904</b>
Secretary Name <b>Catherine Ellis Duke</b>			Treasurer Name <b>Geoffrey Palmer Gaunt</b>		
Street Address <b>1350 Mineral Spring Avenue</b>			Street Address <b>1350 Mineral Spring Avenue</b>		
City <b>North Providence</b>	State <b>RI</b>	Zip <b>02904</b>	City <b>North Providence</b>	State <b>RI</b>	Zip <b>02904</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		10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>			
This information is currently of record in the Department of State.  Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	PAR VALUE
		<b>300</b>		<b>Common Shares</b>	<b>no par value</b>
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.					
<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 <b>Geoffrey Palmer Gaunt</b>				Date <b>3/25/24</b>	
Signature of Authorized Representative				BY <b>CPV 3k</b>	

MAIL TO:  
Division of Business Services  
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Phone: (401) 222-3040  
Website: www.sos.ri.gov