State of Rhode Island No Fee Office of the Secretary of State					
Division Of Business Services					
148 W. River Street					
Providence RI 02904-2615 (401) 222-3040					
Business Corporation Annual Report - Amended Filing Period: February 1 - May 1					
In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.					
This form is only to be used to amend the current annual report on file with this office.					
ANNUAL REPORT YEAR: 2024					
1. Corporate ID No. 000070846					
2. Name of Corporation <u>Tallman Enterprises, Inc.</u>					
3. Street Address Principal Business Office:					
No. and Street: <u>392 PINE STREET</u>					
City or Town: PAWTUCKET State: <u>RI</u> Zip: <u>02862</u> Country: <u>USA</u>					
4. Business Phone No.					
5. State of Incorporation					
State: <u>RI</u>					
NAICS CODE					
Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.					
<u>531110</u>					
6. Brief Description of the Character of Business Conducted in Rhode Island					
HOLDING AND IMPROVING REAL ESTATE.					
7. Names and Addresses of the Officers and Directors:					
All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.					

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country		
TREASURER	DIANE L. SHEIBLEY	392 PINE STREET PAWTUCKET, RI 02862 USA		
SECRETARY	DIANE L. SHEIBLEY	392 PINE STREET PAWTUCKET, RI 02862 USA		
VICE PRESIDENT	GREGORY B. WERSHING	392 PINE STREET PAWTUCKET, RI 02862 USA		
PRESIDENT AND CEO	F. STEPHEN WERSHING JR.	392 PINE STREET PAWTUCKET, RI 02862 USA		
DIRECTOR	GREGORY B. WERSHING	392 PINE STREET PAWTUCKET, RI 02862 USA		
DIRECTOR	F. STEPHEN WERSHING, JR.	392 PINE STREET PAWTUCKET, RI 02862 USA		
DIRECTOR	DIANE L. SHEIBLEY	392 PINE STREET PAWTUCKET, RI 02862 USA		
DIRECTOR	CYNTHIA L. BARRY	392 PINE STREET PAWTUCKET, RI 02862 USA		

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>Shares</i>
CNP		\$0.0000	2,000.00	100

9. 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.

**Signed this 30 Day of October, 2024 at 9:36:31 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.* 

## By **DIANE SHEIBLEY, SECRETARY**

Signature of Authorized Representative of the Corporation

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I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

October 30, 2024 09:35 AM

Treng M. Course

Gregg M. Amore Secretary of State

