



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Business Corporation
Annual Report**

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.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2025: 2025

1. Corporate ID No. 000057444

2. Name of Corporation ABAL Check Cashing, Inc.

3. Street Address Principal Business Office:

No. and Street: 100 BERNON STREET

City or Town: WOONSOCKET

State: RI

Zip: 02895

Country: USA

4. Business Phone No.

5. State of Incorporation

State: RI

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

999999

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

CHECK CASHING AND OTHER RELATED BUSINESS

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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
SECRETARY	TINA A. JANIK	36 DEWEY STREET WOONSOCKET, RI 02895 USA
PRESIDENT	DAN R. BALDELLI	81 WINGSONG ROAD CUMBERLAND, RI 02864 USA
VICE PRESIDENT	MICHELLE A. BALDELLI	81 WINDSONG ROAD CUMBERLAND, RI 02864 USA
VICE PRESIDENT	DANTE M. BALDELLI	81 WINDSONG ROAD CUMBERLAND, RI 02864 USA
TREASURER	DAN R. BALDELLI	81 WINDSONG ROAD CUMBERLAND , RI 02864 USA
ASSISTANT TREASURER	MINH Q. PHAM	771 MAIN STREET WEST WARWICK, RI 02893 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	2,000.00	100
CNP		\$0.0000	10,000.00	4400

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 22 Day of January, 2025 at 3:59:38 PM. *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 LLOYD R. GARIEPY

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07