RI SOS Filing Number: 202331428610 Date: 3/20/2023 4:00:00 PM State of Rhode Island **Department of State - Business Services Division** FILED MAR 2.0 2023 TAMP Annual Report for the year: 2023 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 2. Exact name of the Corporation 793395 JAMES A GALLO MD INC 3. Principal Office Address State Zip 828 TOLLGATE ROAD WARWICK RI 02886 4. NAICS Code 6. Brief description of the character of business conducted in Rhode Island 621330 **PSYCHIATRIST** 5. State of Incorporation RHODE ISLAND 7. List ALL officers (names and addresses) President Name JAMES A GALLO MD Vice-President Name JAMES A GALLO MD Street Address 200 MINER ROAD Street Address 200 MINER ROAD

Check the box to indicate an attachment City SAUNDERSTOWN State RI <sup>Zıp</sup>02874 City SAUNDERSTOWN <sup>Zip</sup>02874 RI Secretary Name JAMES A GALLO MD Treasurer Name JAMES A GALLO MD Street Address 200 MINER ROAD Street Address 200 MINER ROAD State RI City SAUNDERSTOWN <sup>Zip</sup>02874 State City SAUNDERSTOWN <sup>Zip</sup>02874 RI 8. List ALL directors (names and addresses) Check the box to indicate an attachment Director Name NONE Director Name NONE Street Address Street Address City State Zip City State Zip Director Name NONE Director Name NONE Street Address Street Address City State Zip City State Zip 9. Shares Authorized 10. Shares Issued Check the box to indicate an attachment This information is currently of record in the NUMBER OF SHARES CLASS/SERIES PAR VALUE Department of State. 100 COMMON NO PAR Changes require an additional filing. 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. 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. Name of Authorized Representative JAMES A GALLO MD Signature of Anthorized Representative WИ

MAIL TO:

Division of Business Services

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