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State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: $50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK

**** 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.***

1. Corporate ID No.	2. Name of Corporation			
17364	RALCO INDUSTRIES, INC.			
3. Street Address Principal Business Office		City	State	Zip
1112 RIVER STREET, P.O. BOX 509		WOONSOCKET	RI	02895
4. Business Phone No.	5. State of Incorporation			
4017672700	RHODE ISLAND			

6. Brief Description of the Character of Business Conducted in Rhode Island
DEALING WITH PLASTICS AND PLASTIC COMPOSITIONS OF ALL KINDS

7. NAMES AND ADDRESSES OF THE OFFICERS. ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name	Street Address	City	State	Zip
Robert A. Lebeaux	7 Elizabeth Drive	Lincoln	RI	02865

Vice President Name	Street Address	City	State	Zip
Michael A. Rosenthal	7 Indian Head Heights	Framingham	MA	01701

Secretary Name	Street Address	City	State	Zip
Michael A. Rosenthal	7 Indian Head Heights	Framingham	MA	01701

Treasurer Name	Street Address	City	State	Zip
Robert A. Lebeaux	7 Elizabeth Drive	Lincoln	RI	02865

8. NAMES AND ADDRESSES OF THE DIRECTORS. ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name	Street Address	City	State	Zip
Robert A. Lebeaux	7 Elizabeth Drive	Lincoln	RI	02865

Director Name	Street Address	City	State	Zip
Michael A. Rosenthal	7 Indian Head Heights	Framingham	MA	01701

Director Name	Street Address	City	State	Zip

Director Name	Street Address	City	State	Zip

9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
600 NO PAR VALUE		

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
300	Common	No Par
	THIS SECTION MUST BE COMPLETED	

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.

[redacted] 1 7 3 6 4 [redacted]

File Date: FILED
Check No.: FEB 01 2008
By: By
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19719-15-227911

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.

1/18/08
Signature *Date*

Robert A. Lebeaux
Print or Type Name

[redacted] President
Title

Form 630 Rev. 12/06