

AMENDED



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. 000007334		2. Name of Corporation The C.J. Fox Company			
3. Street Address Principal Business Office 2 FOX PLACE			City PROVIDENCE	State RHODE ISLAND	Zip 02903
4. Business Phone No. 401-421-2000		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURER OF FOLDING CARTONS, PRESSURE SENSITIVE LABELS, TAGS AND DISPLAY CARDS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name E. JILL TOBAK			CEO Name ROBERT A. STARR		
Street Address 2 FOX PLACE			Street Address 2 FOX PLACE		
City PROVIDENCE	State RI	Zip 02903	City PROVIDENCE	State RI	Zip 02903
Secretary Name E. JILL TOBAK			Treasurer Name ROBERT A. STARR		
Street Address 2 FOX PLACE			Street Address 2 FOX PLACE		
City PROVIDENCE	State RI	Zip 02903	City PROVIDENCE	State RI	Zip 02903
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ROBERT A. STARR			Director Name E. JILL TOBAK		
Street Address 2 FOX PLACE			Street Address 2 FOX PLACE		
City PROVIDENCE	State RI	Zip 02903	City PROVIDENCE	State RI	Zip 02903
Director Name STANLEY L. WESCOTT			Director Name JOYCE F. STARR		
Street Address 2 FOX PLACE			Street Address 2 FOX PLACE		
City PROVIDENCE	State RI	Zip 02903	City PROVIDENCE	State RI	Zip 02903
9. SHARES AUTHORIZED: ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED: ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000		\$1.00	1,000	A/Voting	\$100.00
36,000		No Par Value	19,700	B/Non-Voting	No Par Value

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.

FILED

File Date AUG 13 2008

Check No. By Kmc

By: _____

FOR SECRETARY OF STATE USE ONLY

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.

E. Jill Tobak 8.12.08
Signature Date
E. JILL TOBAK
Print or Type Name
PRESIDENT
Title

AMENDED ANNUAL REPORT
FOR THE C.J. FOX COMPANY
FOR THE YEAR 2008
CONTINUED FROM PAGE 1

7. OFFICERS CONT.

ASSITANT TREASURER NAME

STANLEY L. WESCOTT
2 FOX PLACE
PROVIDENCE, RI 02903

8. DIRECTORS CONT.

DIRECTOR NAME

JOSHUA D. STARR
2 FOX PLACE
PROVIDENCE, RI 02903

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2008 AUG 13 PM 1:37



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, 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:

A. RALPH MOLLIS

Secretary of State

