



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

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 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: 2008

1. Corporate ID No. 000131309

2. Name of Corporation Nashua Corporation

3. Street Address Principal Business Office:

No. and Street: 11 TRAFALGAR SQUARE, 2ND FLOOR

City or Town: NASHUA

State: NH Zip: 03063-1995 Country: USA

4. Business Phone No.

603-880-2323

5. State of Incorporation

State: MA

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

TO MANUFACTURE AND MARKET LABELS, THERMAL SPECIALTY PAPERS AND IMAGING PRODUCTS AND SERVICES

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	SUZANNE L. ANSARA	11 TRAFALGAR SQ., STE 201 NASHUA, NH 03063 US
CFO	JOHN L. PATENAUDE	11 TRAFALGAR SQ., STE 201 NASHUA, NH 03063 US
CONTROLLER	MARGARET M. CALLAN	11 TRAFALGAR SQ., STE 201 NASHUA, NH 03063 US
PRESIDENT	THOMAS BROOKER	250 S. NORTHWEST HIGHWAY PARK RIDGE, IL 60068- USA
ASSISTANT SECRETARY	LINDA J. MADDEN	11 TRAFALGAR SQ., STE 201 NASHUA, NH 03063 US
DIRECTOR	ANDREW B. ALBERT	ONE NORTH FRANKLIN ST., STE 1500 CHICAGO, IL 60606 US
DIRECTOR	L. SCOTT BARNARD	40 RICHARDS AVE. NORWALK, CT 06854 US
DIRECTOR	AVRUM GRAY	440 S. LASALLE ST., STE 650 CHICAGO, IL 06065 US
DIRECTOR	MICHAEL T. LEATHERMAN	22451 MERRITTON ROAD FRANKFORT, IL 60423 US
DIRECTOR	GEORGE R. MRKONIC JR.	100 PHOENIX DRIVE ANN ARBOR, MI 48108 US
DIRECTOR	MARK E. SCHWARZ	200 CRESCENT CT., STE 1400 DALLAS, TX 75201 US

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>
CWP		\$1.00	20,000,000.00	63593074

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 26 Day of August, 2008 at 4:08:12 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 JOHN L. PATENAUDE
Signature of Authorized Representative of the Corporation

CFO
Title

Form No. 630
Revised 09/07

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