

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

Street Address Principal Business Office 28 Mason Street

4. Business Phone No.

President Van John A. Pezza A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 101.222.3010

02852

5. State of Incorporation

Rhode Island

LJM Packaging Co. Inc.

Manufacture, Buy, Sell, Deal in Receptacles, Packages, Containers, Packaging Devices

RI

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

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

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

\* 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(e&d)) is subject to a penalty fee of \$25.00. 1. Corporate II) No. **68550** 2. Name of Corporation

North Kingston

Vice President Name

Same Street Address

Street Address 28 Mason Street			Street Address		
North Kingston	State RI	2η· 02852	City	State RI	Zip
Secretary Name Same			Freasurer Name Same		
Mood Address			Street Address		
Cin	state RI	Zap	Cllyr	State RI	Zψ
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATT Director Name  John A. Pezza			**TACHMENT)   FILL IN SPACES BEFORE USING ATTACHMENTS  **Director Name**		
Street Address 28 Mason Street			Street Address		
City North Kingston	State RI	ΖΨ <b>02852</b>	City	State	Zip
North Kingston RI 02852  Director Name			Director Name		
Mred Address			Street Address		
CHY	State	Zifi	CHY	State	Zip
9. SHARES AUTHORIZED	!	I	_	 	<u> </u>
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			Number of Shares	Class Series	Par Value
			None		
	I on behalf of th	he corporation by an authorize e corporation by the receiver of	or trustee. Under penalty of including my acc	perjury. I declare and affilm companying schedules and s fre true and correct	a that I have examined this report statements, and that all statement
By: FOR SECRETARY OF S	nnc	_	Print or Type Nan President Title		Form 630 Rev. 08/08