

FOR SECRETARY OF STATE USE ONLY

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

2009

| . Согрогаве ID No. 109108 | | 2. Name of Corporation PUTNAM HOLDINGS, INC. | | | | |
|--|-------------------|---|---|---|------------------------------|--|
| 8. Street Address Principal Business Office 417 DOUGLAS PIKE | | SMITHFIELD | State RI | ^次 炉 02917 | | |
| 4. Business Phone No. 5. State of Incorporation 401-231-2150 RHODE ISLAND | | | | | | |
| | PACKAGING AND F | RELATED PRODUCTS | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTAC President Name MANUEL J. MENDES | | | CHMENT) THILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name MANUEL J. MENDES | | | |
| Street Address 417 DOUGLAS PIKE | | | Street Address 417 DOUGLAS PIKE | | | |
| SMITHFIELD | State RI | ^{Zip} 02917 | SMITHFIELD | State RI | ^{Zip} 02917 | |
| Secretary Name MANUEL J. MENDES | | | Treasurer Name MANUEL J. MENDES | | | |
| Street Address 417 DOUGLAS PIKE | | | Street Address 417 DOUGLAS PIKE | | | |
| City SMITHFIELD | State RI | ^{Zip} 02917 | City SMITHFIELD | State RI | ^{Zip} 02917 | |
| 8. NAMES AND ADDR Director Name | ESSES OF THE DIRE | ECTORS: ("X" BOX FOR AT | TACHMENT) FILL IN Director Name | N SPACES BEFORE USING | G ATTACHMENTS | |
| Street Address | | Street Address | | | | |
| over nures | | | | | | |
| City | Statte | Zip | City | State | Zip 75 | |
| Director Name | ••••••• | ••••• | Director Name | | P | |
| Street Address | | | Street Address ? | | | |
| City | State | Zip | Сйу | State | Zip 8 | |
| 9. SHARES AUTHORI | ZED | ı | | O ("X" BOX FOR ATTAC ECTION MUST BE COMPLETED | - 440 | |
| 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 | |
| | | | 100 | COMMON | NO PAR VALUE | |
| | | | 1 | | | |
| | | the corporation by an authoriche corporation by the receive | | corporation is in the hand | is of a receiver or trustee, | |
| | | | | | | |
| | | | Under penalty of including any ac | perjury, I declare and affirm companying schedules and s | that I have examined this re | |
| | -3-09 | | contained herein | are true and correct. | (i | |

Signature MANUEL J. MENDES Print or Type Name **PRESIDENT** Title Form 630 Rev. 08/08