

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

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (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: 2010

1. Corporate ID No. 000159159

- 2. Name of Corporation <u>Laird Plastics, Inc.</u>
- 3. Street Address Principal Business Office:

No. and Street: 6800 BROKEN SOUND PARKWAY-150

City or Town: $\underline{BOCA\ RATON}$ State: \underline{FL} Zip: $\underline{33487}$ Country: \underline{USA}

4. Business Phone No.

561-443-9100

5. State of Incorporation

State: DE

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

PLASTICS DISTRIBUTION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
SECRETARY	DAVID BRADFORD	31356 VIA COLINAS, SUITE 150 WESTLAKE VILLAGE, CA 91362 USA
CFO	WIFREDO FIGUERAS	6800 BROKEN SOUND PARKWAY, SUITE 150 BOCA RATON, FL 33487 USA
PRESIDENT	MARK W KRAMER	6800 BROKEN SOUND PARKWAY, SUITE 150 BOCA RATON, FL 33487- USA
DIRECTOR	DOUGLAS MCNAIR	1 TATTON ST KNUTSFORD, CHESHIRE, WA16 6ay GBR
DIRECTOR	KEITH EITZEN	15325 FAIRFIELD RANCH ROAD, SUITE 150 CHINO HILLS, CA 91709 USA
DIRECTOR	ROGER GODDARD	1 TATTON ST KNUTSFORD, CHESHIRE, WA16 6AY GBR
DIRECTOR	DAVID WILLIAMS	24-30 BAKER STREET WEYBRIDGE, SURREY, KT13 8AU GBR

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.00	3,000.00	100

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 25 Day of January, 2010 at 10:18:17 AM. 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 ANDREA L STANWICK

Signature of Authorized Representative of the Corporation

TAX ACCOUNTANT

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07