

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 2010

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(e&d)) is subject to a penalty fee of \$25,00.

1. Corporate ID No. 70851	PACKĀGI	2. Name of Corporation PACKAGING CONCEPTS LTD			
3. Street Address Principal Business Office 15 WELLINGTON ROAD			City LINCOLN	State RI	Zip 02865
i. Business Phone No. 5. State of Incorporation RHODE ISLAND					
6. Brief Description of the Char 7. NAMES AND ADDRE			CHMENT) □ FILLIN	SPACES REFORE USING	2 ATTACUMENTS
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTA President Name LEONARD A GROSSMAN			Vice President Name		
Street Address 28 LAFAYETTE DRIVE			Street Address		
WOODMERE	State NY	^{Zip} 11598	City	State	Zip
Secretary Name JEFFREY C GROSSMAN			Treasurer Name JEFFREY C GROSSMAN		
Street Address 1703 EXETER ROAD			Street Address 1703 EXETER ROAD		
City HEWLETT	State NY	^{Zip} 11557	City HEWLETT	State NY	<i>Ζι</i> 11557
8. NAMES AND ADDRES Director Name	SSES OF THE DIRI	ECTORS: ("X" BOX FOR ATT	ACHMENT) FILL 1. Director Name	N SPACES BEFORE USI	NG ATTACHMENTS
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name		J	Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZE	D I			 	_
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		NO PAR
					i

Title

File Date	2-19-2010
Check No.	064841
Ву:	mnc
J	FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm the including any accompanying schedules and state	nat I have examined this report,
contained herein are true and correct. 3- a www.	1/18/10
Signature	Date
LEONARD A GROSSMAN	
Print or Type Name	
PRESIDENT	