



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: 2011

1. Corporate ID No. 000485245

2. Name of Corporation Checkpoint Systems, Inc.

3. Street Address Principal Business Office:

No. and Street: ONE COMMERCE SQUARE

2005 MARKET STREET, SUITE 2410

City or Town: PHILADELPHIA

State: PA Zip: 19103 Country: USA

4. Business Phone No.

5. State of Incorporation

State: PA

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

SALES, SERVICE OF ELECTRONIC ARTICLE SURVEILLIANCE EQUIPMENT, FIRE & BURGLAR, AND CCTV SYSTEMS FOR RETAILERS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ROBERT VAN DER MERWE	ONE COMMERCE SQUARE, 2005 MARKET ST., SUITE 2410 PHILADELPHIA, PA 19103 USA
TREASURER	REGINA HURFF	ONE COMMERCE SQUARE, 2005 MARKET ST., SUITE 2410 PHILADELPHIA , PA 19103 USA
ASSISTANT SECRETARY	NICHOLAS KHALIL	ONE COMMERCE SQUARE, 2005 MARKET ST., SUITE 2410 PHILADELPHIA, PA 19103 USA
PRESIDENT MERCHANDISE VISIBILITY	PER H. LEVIN	ONE COMMERCE SQUARE, 2005 MARKET ST., SUITE 2410 PHILADELPHIA, PA 19103 USA
PRESIDENT, GLOBAL APPAREL LABELING SOLUTIONS	STEVEN DAVIDSON	ONE COMMERCE SQUARE, 2005 MARKET ST., SUITE 2410 PHILADELPHIA, PA 19103 USA
GROUP PRESIDENT, GLOBAL CUSTOMER MANAGEMENT	S, JAMES WRIGLEY	ONE COMMERCE SQUARE, 2005 MARKET ST., SUITE 2410 PHILADELPHIA, PA 19103 USA
SENIOR VICE PRESIDENT & CFO	RAYMOND D. ANDREWS	ONE COMMERCE SQUARE, 2005 MARKET ST., SUITE 2410 PHILADELPHIA, PA 19103 USA
PRESIDENT, SMS	FARROKH ABADI	ONE COMMERCE SQUARE, 2005 MARKET ST., SUITE 2410 PHILADELPHIA, PA 19103 USA
SENIOR VICE PRESIDENT, GENERAL COUNSEL & SECRETARY	JOHN R. VAN ZILE	ONE COMMERCE SQUARE, 2005 MARKET ST., SUITE 2410 PHILADELPHIA, PA 19103 USA
DIRECTOR	WILLIAM S. ANTLE III	ONE COMMERCE SQUARE, 2005 MARKET ST., SUITE 2410 PHILADELPHIA, PA 19103 USA
DIRECTOR	GEORGE BABICH JR.	ONE COMMERCE SQUARE, 2005 MARKET ST., SUITE 2410 PHILADELPHIA, PA 19103 USA
DIRECTOR	JACK W. PARTRIDGE	ONE COMMERCE SQUARE, 2005 MARKET ST., SUITE 2410 PHILADELPHIA, PA 19103 USA
DIRECTOR	HARALD EINSMANN	ONE COMMERCE SQUARE, 2005 MARKET ST., SUITE 2410 PHILADELPHIA, PA 19103 USA
DIRECTOR	ROBERT P. VAN DER MERWE	ONE COMMERCE SQUARE, 2005 MARKET ST., SUITE 2410 PHILADELPHIA, PA 19103 USA
DIRECTOR	SALLY PEARSON	ONE COMMERCE SQUARE, 2005 MARKET ST., SUITE 2410 PHILADELPHIA, PA 19103 USA
DIRECTOR	ROBERT N. WILDRICK	ONE COMMERCE SQUARE, 2005 MARKET ST., SUITE 2410 PHILADELPHIA, PA 19103 USA
DIRECTOR	R. KEITH ELLIOTT	ONE COMMERCE SQUARE, 2005 MARKET ST., SUITE 2410 PHILADELPHIA, PA 19103 USA

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		\$0.10	100,000,000.00	43078498

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 17 Day of February, 2011 at 11:04:51 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 JOHN R. VAN ZILE
Signature of Authorized Representative of the Corporation

SR. VP, GENERAL COUNSEL AND SECRETARY
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

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