



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

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 2011

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(c)(2)) is subject to a penalty fee of \$25.00

1. Corporate ID No. 88038		2. Name of Corporation Foldex Corporation			
3. Street Address Principal Business Office 5 Division Street, Box 2			City East Greenwich	State RI	Zip 02818
4. Business Phone No. 401-866-5557		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island To Create, Manufacture and Distribute Certain Folders					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Leif Reslow			Vice President Name		
Street Address 20 Old Greenwich Drive			Street Address		
City East Greenwich	State RI	Zip 02818	City	State	Zip
Secretary Name Scott Reslow			Treasurer Name Leif Reslow		
Street Address 20 Old Greenwich Drive			Street Address 20 Old Greenwich Drive		
City East Greenwich	State RI	Zip 02818	City East Greenwich	State RI	Zip 02818
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Leif Reslow			Director Name Hugo Britschgi		
Street Address 20 Old Greenwich Drive			Street Address Obernauerstresse 4		
City East Greenwich	State RI	Zip 02818	City Kriens	State Switzerland	Zip
Director Name Thomas Northup			Director Name		
Street Address 20 Old Greenwich Drive			Street Address		
City East Greenwich	State RI	Zip 02828	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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.			ISSUED SHARES -- THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class Series	Par Value
			5,000	Common	\$0.01

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.

File Date	FILED
Check No.	MAR 29 2011
By	4697
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature
Leif Reslow
Print or Type Name
President
Title

3/28/11
Date