



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&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000141629		2. Name of Corporation Cardinal Brands, Inc.		
3. Street Address Principal Business Office c/o RR Donnelley, 111 South Wacker Dr			City Chicago	State IL
4. Business Phone No. 312-326-8000		5. State of Incorporation Nevada		
6. Brief Description of the Character of Business Conducted in Rhode Island distribution of office products				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name William Paparella		Vice President Name		
Street Address 111 South Wacker Drive		Street Address		
City Chicago	State IL	Zip 60606	City	State
Secretary Name Suzanne S. Bettman		Treasurer Name Daniel Leib		
Street Address 111 South Wacker Drive		Street Address 111 South Wacker Drive		
City Chicago	State IL	Zip 60606	City Chicago	State IL
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name William Paparella		Director Name		
Street Address 111 South Wacker Drive		Street Address		
City Chicago	State IL	Zip 60606	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
9. SHARES AUTHORIZED				
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
ISSUED SHARES — THIS SECTION MUST BE COMPLETED				
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 250000	Class/Series cwp	Par Value .10

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.

FILED

File Date JUN 07 2011
Check No.
By: **BY 145915 1:16**
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 Maureen Kopp Date 5/23/11
Print or Type Name
Assistant Secretary
Title