



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 2012

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. 13073 | | 2. Name of Corporation Grimes Box Co., Inc. | | | |
| 3. Street Address Principal Business Office 112 Telmore Road | | | City Warwick | State RI | Zip 02818 |
| 4. Business Phone No. 401-884-4500 | | 5. State of Incorporation Rhode Island | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island Distribution and sales of boxes, containers and other types of packaging. | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Brian A. Grimes | | | Vice President Name None | | |
| Street Address 112 Telmore Road | | | Street Address | | |
| City Warwick | State RI | Zip 02818 | City | State | Zip |
| Secretary Name Brian A. Grimes | | | Treasurer Name Brian A. Grimes | | |
| Street Address 112 Telmore Road | | | Street Address 112 Telmore Road | | |
| City Warwick | State RI | Zip 02818 | City Warwick | State RI | Zip 02818 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name Brian A. Grimes | | | Director Name | | |
| Street Address 112 Telmore Road | | | Street Address | | |
| City Warwick | State RI | Zip 02818 | City | State | Zip |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 9. SHARES AUTHORIZED | | | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | |
| 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 500 | Class/Series Common | Par Value No par |
| | | | THIS SECTION MUST BE COMPLETED | | |

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 SECRETARY OF STATE
 JAN 23 AM 9:09
 CORPORATIONS DIV

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. JAN 23 2012

By: [Signature] 01/16/12

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] 1.6.12
 Signature Date
 Brian A. Grimes
 Print or Type Name
 President
 Title