



**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

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**Business Corporation  
Annual Report**

Filing Period: January 1 - March 1



Help with this form

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:** 2012

**1. Corporate ID No.** 000136816

**2. Name of Corporation** BKG, INC.

**3. Street Address Principal Business Office:**

No. and Street: 112 TELMORE ROAD

City or Town: WARWICK

State: RI

Zip: 02818

Country: USA

**4. Business Phone No.**

401-884-4500

**5. State of Incorporation**

State: RI

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

TO SELL PACKAGING MATERIAL AND PROVIDE CONTRACT SERVICES WITH RESPECT TO PACKAGING

**FILED**

JAN 23 2012

BY

*[Signature]*

**7. Names and Addresses of the Officers and Directors:**

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Delete	Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
<input type="checkbox"/>	PRESIDENT	BRIAN A GRIMES	112 TELMORE ROAD WARWICK, RI 02818- USA
<input type="checkbox"/>	Vice President	John Robshaw	112 Telmore Road Warwick, RI 02818 USA
<input type="checkbox"/>	Secretary	Brian A Grimes	112 Telmore Road Warwick, RI 02818 USA
<input type="checkbox"/>	Treasurer	Brian A Grimes	112 Telmore Rd Warwick, RI 02818 USA

Select From Below  Title:

First Name:  Middle Name:  Last Name:  Suffix:

Address:  City:  State:  Zip:  Country:

**8. Shares Authorized and Issued**

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.00	1,000.00	1,000.00

**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.**

**Filer's Contact Information**

*(Enter a contact name, mailing address and email.)*

Contact Name: Evelyn Del Farno

Business Name: BKG, Inc.

No. and Street: 112 Telmore Road

City or Town: Warwick, State: RI Zip: 02818-1650 Country: USA

Contact Phone: 401-884-4100 ext:

Contact Email: accounting@grimesbox.dom

**Please provide an email address to receive an expedited response from us if the filing is rejected for any reason. If no email address is provided, we will respond by mail.**

**Signed this 20 Day of January, 2012 at 12:20:07 PM. 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 ED 136816 *pg 2*

By *[Handwritten Signature]* 1-20-12  
Signature of Authorized Representative of the Corporation

PRESIDENT  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

By selecting ACCEPT you hereby acknowledge that this electronic document is submitted in compliance with R.I. Gen. Laws § 7-1.2. You hereby agree that any legal issues or causes of action arising from the submission of this

Accept  Decline

[Click HERE to Submit This Information](#)

Form No. 630  
Revised 09/07

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**FILED**

JAN 23 2012

BY *[Handwritten Signature]* ID 136816

*[Handwritten Signature]* 3