



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. 503258		2. Name of Corporation Pyramid Case Co., Inc.		
3. Street Address Principal Business Office 711 Foster Avenue			City Cape May	State NJ
4. Business Phone No. 1-800-345-8169		5. State of Incorporation New Jersey		
6. Brief Description of the Character of Business Conducted in Rhode Island Manufacturing and all other lawful purposes				
7. NAMES AND ADDRESSES OF THE OFFICERS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Joseph A. Caruso			Vice President Name Richard Caruso	
Street Address 711 Foster Avenue			Street Address 152 Indian Trail South	
City Cape May	State NJ	Zip 08204	City South Kingstown	State RI
Secretary Name Carol Caruso			Treasurer Name Joseph A. Caruso	
Street Address 711 foster Avenue			Street Address 711 Foster Avenue	
City Cape May	State NJ	Zip 02804	City Cape May	State NJ
8. NAMES AND ADDRESSES OF THE DIRECTORS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Joseph A. Caruso			Director Name Joseph A. Caruso	
Street Address 711 Foster Avenue			Street Address 711 Foster Avenue	
City Cape May	State NJ	Zip 02804	City Cape May	State NJ
Director Name Joseph A. Caruso			Director Name Joseph A. Caruso	
Street Address 711 Foster Avenue			Street Address 711 Foster Avenue	
City Cape May	State NJ	Zip 02804	City Cape May	State NJ
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 5000	Class/Series
			Par Value 1.00	

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.

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: Joseph A. Caruso Date: 2/24/12
Print or Type Name: Joseph A. Caruso
Title: President

FILED

File Date: MAR 01 2012

Check No. 14285

By: BY

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