



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2013**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <b>000113051</b>		2. Exact name of the Corporation <b>Maines Paper &amp; Food Service - New England, Inc.</b>			
3. Principal office address <b>101 Broome Corporate Pkwy</b>		City <b>Conklin</b>		State <b>NY</b>	Zip <b>13748</b>
4. Business Phone No. <b>508-621-2736</b>		5. State of Incorporation <b>Delaware</b>			
6. Brief description of the character of business conducted in Rhode Island <b>Wholesale distribution of paper, food products and related services</b>					
<b>7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>					
President Name <b>See Attachment</b>			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
<b>8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>					
Director Name <b>William R. Maines</b>			Director Name <b>David J. Maines</b>		
Street Address <b>101 Broome Corporate Pkwy</b>			Street Address <b>101 Broome Corporate Pkwy</b>		
City <b>Conklin</b>	State <b>NY</b>	Zip <b>13748</b>	City <b>Conklin</b>	State <b>NY</b>	Zip <b>13748</b>
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
<b>9. SHARES AUTHORIZED</b>			<b>10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>		
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	CLASS/SERIES	PAR VALUE
			100	Common	No Par Value

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**

**MAR 27 2013**

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.

*Theresa M. Deane* 12-27-12  
Signature of Authorized Representative Date

**Theresa M. Deane**

Print or Type Name of Authorized Representative

29-193735

ATTACHMENT TO PROFIT CORPORATION ANNUAL REPORT  
FOR YEAR 2013  
MAINES PAPER & FOOD SERVICE - NEW ENGLAND, INC.

7. LIST ALL OFFICERS (NAMES AND ADDRESSES)

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	David J. Maines	101 Broome Corporate Pkwy Conklin, NY 13748
Executive Vice President	William R. Maines	same
Vice President of Finance	Christopher I. Mellon	same
Treasurer	David J. Maines	same
Secretary	William R. Maines	same
Vice President of Treasury	Theresa M. Deane	same
Assistant Secretary	Christopher I. Mellon	same

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