



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 2014

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. 88038		2. Exact name of the Corporation Foldex Corporation			
3. Principal office address 5 Division Street, Box 2		City East Greenwich		State RI	Zip 02818
4. Business Phone No. 401-866-5557		5. State of Incorporation Rhode Island			
6. Brief description of the character of business conducted in Rhode Island To Create, Manufacture and Distribute Certain Folders					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐					
President Name Leif Reslow		Vice-President Name			
Street Address 5 Division Street, Box 2		Street Address			
City East Greenwich	State RI	Zip 02818	City	State	Zip
Secretary Name Scott Reslow		Treasurer Name Leif Reslow			
Street Address 5 Division Street, Box 2		Street Address 5 Division Street, Box 2			
City East Greenwich	State RI	Zip 02818	City East Greenwich	State RI	Zip 02818
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
Director Name Leif Reslow		Director Name Anton Schabrun			
Street Address 5 Division Street, Box 2		Street Address 5 Division Street, Box 2			
City East Greenwich	State RI	Zip 02818	City East Greenwich	State RI	Zip 02818
Director Name Thomas Northup		Director Name Rex Stone			
Street Address 5 Division Street, Box 2		Street Address 5 Division Street, Box 2			
City East Greenwich	State RI	Zip 02818	City East Greenwich	State RI	Zip 02818
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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
			5,000	Common	\$0.01

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 _____

Check No. _____

By: _____

FOR SECRETARY OF STATE USE ONLY

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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 of Authorized Representative

Date

Leif Reslow

Print or Type Name of Authorized Representative

**Attachment to 2014 Annual Report
Foldex Corporation**

DIRECTORS

<u>Name</u>	<u>Address</u>
Leif Reslow	5 Division Street Box 2 East Greenwich, RI 02818
Thomas Northup	5 Division Street Box 2 East Greenwich, RI 02818
Anton Schabrun	5 Division Street Box 2 East Greenwich, RI 02818
Rex Stone	5 Division Street Box 2 East Greenwich, RI 02818
William Kimbell	5 Division Street Box 2 East Greenwich, RI 02818

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FEB 13 2014

BY JD 88038