



**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

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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: 2014

1. Corporate ID No. 000485245

2. Name of Corporation Checkpoint Systems, Inc.

3. Street Address Principal Business Office:

No. and Street: 101 WOLF DRIVE

City or Town: THOROFARE

State: NJ

Zip: 08086

Country: USA

4. Business Phone No.

856-384-2460

5. State of Incorporation

State: PA

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

SALES, SERVICE OF ELECTRONIC ARTICLE SURVEILLIANCE EQUIPMENT FOR RETAILERS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	BRYAN T.R. ROWLAND	101 WOLF DRIVE THOROFARE, NJ 08086 USA
CEO	GEORGE BABICH JR.	101 WOLF DRIVE THOROFARE, NJ 08086 USA
CFO	JEFFREY O RICHARD	101 WOLF DRIVE THOROFARE, NJ 08086 USA
PRESIDENT & CHIEF OPERATING OFFICER SMS	FARROKH ABADI	101 WOLF DRIVE THOROFARE, NJ 08086 USA

PRESIDENT & CHIEF SALES OFFICER SMS & MERCHANDISE VISIBILITY	PER LEVIN	101 WOLF DRIVE THOROFARE, NJ 08086 USA
PRESIDENT ALS	S. JAMES WRIGLEY	101 WOLF DRIVE THOROFARE, NJ 08086 USA
DIRECTOR	WILLIAM S. ANTLE, III	101 WOLF DRIVE THOROFARE, NJ 08086 USA
DIRECTOR	STEPHEN N. DAVID	101 WOLF DRIVE THOROFARE, NJ 08086 USA
DIRECTOR	HARALD EINSMANN	101 WOLF DRIVE THOROFARE, NJ 08086 USA
DIRECTOR	R. KEITH ELLIOTT	101 WOLF DRIVE THOROFARE, NJ 08086 USA
DIRECTOR	JULIE S. ENGLAND	101 WOLF DRIVE THOROFARE, NJ 08086 USA
DIRECTOR	JACK W. PARTRIDGE	101 WOLF DRIVE THOROFARE, NJ 08086 USA
DIRECTOR	MARC GILES	101 WOLF DRIVE THOROFARE, NJ 08086 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.1000	100,000,000.00	45711276

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.

Signed this 12 Day of June, 2014 at 2:30:52 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 BRYAN ROWLAND
Signature of Authorized Representative of the Corporation

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

Form No. 630
Revised 09/07

