



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

Benefit Corporation  
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-5.3-1501(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: 2015

1. Corporate ID No. 000488253

2. Name of Corporation Packaging 2.0 Inc.

3. Street Address Principal Business Office:

No. and Street: 21 BALDWIN COURT  
City or Town: JAMESTOWN

State: RI Zip: 02835 Country: USA

4. Business Phone No.

401-225-0190

5. State of Incorporation

State: RI

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

BENEFIT CORPORATION PURSUANT TO CHAPTER 5.3 OF TITLE 7 OF THE GENERAL LAWS.

THE FISCAL YEAR END IS DECEMBER 31. Packaging 2.0 Inc. provides a single source for total packaging solutions. Through a network of strategic partners we provide front-end design, materials, manufacturing, and global logistics for downstream delivery of innovative packaging products and services.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**

| Title     | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------|------------------------------------------------|------------------------------------------------------------|
| PRESIDENT | MICHAEL BROWN                                  | 21 BALDWIN CT.<br>JAMESTOWN, RI 02835 USA                  |
| TREASURER | MICHAEL BROWN                                  | 21 BALDWIN CT.                                             |

|                     |                  |                                                 |
|---------------------|------------------|-------------------------------------------------|
|                     |                  | PROVIDENCE, RI 02835 USA                        |
| SECRETARY           | MICHAEL BROWN    | 21 BALDWIN CT.<br>PROVIDENCE, RI 02835 USA      |
| ASSISTANT SECRETARY | TOBIAS LEDERBERG | 49 WEYBOSSET STREET<br>PROVIDENCE, RI 02903 USA |
| VICE PRESIDENT      | KATHLEEN BROWN   | 21 BALDWIN CT.<br>JAMESTOWN, RI 02835 USA       |
| DIRECTOR            | KATHLEEN BROWN   | 21 BALDWIN CT.<br>JAMESTOWN, RI 02835 USA       |
| DIRECTOR            | MICHAEL BROWN    | 21 BALDWIN CT.<br>JAMESTOWN, RI 02835 USA       |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------|
| STK            |                 | \$0.0100            | 75,000.00                                             | 45000                                                          |

**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 22 Day of April, 2015 at 10:02:59 AM.** *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 TOBIAS LEDERBERG  
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. 633  
Revised 07/13

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