



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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MICHAEL BROWN	21 BALDWIN CT. JAMESTOWN, RI 02835 USA
TREASURER	MICHAEL BROWN	21 BALDWIN CT.

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