State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: 2017

Corporation

→ Filing period: January 1 - March 1
→ Filing Fee: $50.00
→ Penalty: Additional $25.00 fee if form is not filed by April 1.

1. Entity ID Number	2. Exact name of the Corporation			
20434	**Rich Paper Box, Inc.**			
3. Principal Office Address		City	State	Zip
1284 Plainfield Street		**Johnston**	**RI**	**02919**
4. NAICS Code	6. Brief description of the character of business conducted in Rhode Island			
81 - Other Services (except Pul	**Maintaining, conducting and managing the business of manufacturing, producing and dealing in metal & paper boxes & displays**			
5. State of Incorporation				
Rhode Island				

7. List ALL officers (names and addresses) — Check the box to indicate an attachment ☐

President Name **Alfred A. Riccio**			Vice-President Name **Ronald A. Riccio**		
Street Address **1284 Plainfield Street**			Street Address **1284 Plainfield Street**		
City **Johnston**	State **RI**	Zip **02919**	City **Johnston**	State **RI**	Zip **02919**
Secretary Name **Deborah Booth**			Treasurer Name **Alfred A. Riccio**		
Street Address **1284 Plainfield Street**			Street Address **1284 Plainfield Street**		
City **Johnston**	State **RI**	Zip **02919**	City **Johnston**	State **RI**	Zip **02919**

8. List ALL directors (names and addresses) — Check the box to indicate an attachment ☐

Director Name **Alfred A. Riccio**			Director Name **Ronald . Riccio**		
Street Address **1284 Plainfield Street**			Street Address **1284 Plainfield Street**		
City **Johnston**	State **RI**	Zip **02919**	City **Johnston**	State **RI**	Zip **02919**
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

9. Shares Authorized

This information is currently of record in the Department of State.

Changes require an additional filing.

10. Shares Issued — Check the box to indicate an attachment ☐

NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
89,580	**Common**	**$1.00**

11. 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.

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.

Name of Authorized Representative: **Alfred A. Riccio**

Date: 3/16/17

Signature of Authorized Representative: SIGN DOCUMENT HERE

FILED
MAR 21 2017
BY 298809
AA.

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FORM 630 - Revised: 10/2016