



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 20434		2. Name of Corporation RICH PAPER BOX, INC.			
3. Street Address Principal Business Office 75 POCASSET STREET			City JOHNSTON	State RI	Zip 02919
4. Business Phone No. 4019420981		5. State of Incorporation RHODE ISLAND			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island MAINTAINING, CONDUCTING AND MANAGING THE BUSINESS OF MANUFACTURING, PRODUCING, DEALING IN METAL AND PAPER-BOXES AND DISPLAYS.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ALFRED A. RICCIO		Vice President Name RONALD A. RICCIO			
Street Address 75 POCASSET STREET		Street Address 75 POCASSET STREET			
City JOHNSTON	State RI	Zip 02919	City JOHNSTON	State RI	Zip 02919
Secretary Name DEBORAH BOOTH		Treasurer Name RHONDA SKINKLE			
Street Address 75 POCASSET STREET		Street Address 75 POCASSET STREET			
City JOHNSTON	State RI	Zip 02919	City JOHNSTON	State RI	Zip 02919
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ALFRED A. RICCIO		Director Name RONALD A. RICCIO			
Street Address 75 POCASSET STREET		Street Address 75 POCASSET 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
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
106,000	\$1.00 PAR VALUE		89,580	COMMON	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



2 0 4 3 4

20434 DBC 02/28/05 07:56:57 AM

File Date 4/5/05

Check No. 1228

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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] 3/31/05
Signature of Officer Date
ALFRED A. RICCIO
Print or Type Name of Officer
PRESIDENT
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 20434		2. Name of Corporation RICH PAPER BOX, INC.			
3. Street Address Principal Business Office 75 Pocasset Street			City Johnston	State RI	Zip 02919
4. Business Phone No. 401-942-0981		5. State of Incorporation RHODE ISLAND		6. SIC Code 1883	
7. Brief Description of the Character of Business Conducted in Rhode Island MAINTAINING, CONDUCTING AND MANAGING THE BUSINESS OF MANUFACTURING, PRODUCING, DEALING IN METAL AND PAPER BOXES AND DISPLAYS.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Alfred A Riccio			Vice President Name Ronald A Riccio		
Street Address 214 Cole Drive			Street Address 52 Arcadia Drive		
City No Kingstown	State RI	Zip 02852	City No Kingstown	State RI	Zip 02852
Secretary Name Deborah Booth			Treasurer Name Rhonda Skinkle		
Street Address 395 Fletcher Rd			Street Address 10 NorthBriar Dr		
City No Kingstown	State RI	Zip 02852	City No Kingstown	State RI	Zip 02852
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
106,000	\$1.00 PAR VALUE		89,580	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 20434 *

File Date 2-23-04
Check No. 1225
By: RS

FOR SECRETARY OF STATE USE ONLY

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.

Rhonda A Skinkle 2/19/04
Signature of Officer Date
Rhonda A. Skinkle
Print or Type Name of Officer
Treasurer
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **20434** 2. Name of Corporation **RICH PAPER BOX, INC.**
3. Street Address Principal Business Office **75 Pocasset Street** City **Johnston** State **RI** Zip **02919**
4. Business Phone No. **942-0981** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**
7. Brief Description of the Character of Business Conducted in Rhode Island **MANUFACTURING**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Alfred A Riccio	Vice President Name Ronald A Riccio
Street Address 214 Cole Drive	Street Address 52 Arcudia Drive
City State Zip N Kingstown RI 02852	City State Zip N Kingstown RI 02852
Secretary Name Deborah Booth	Treasurer Name Rhonda Skinkle
Street Address 395 Fletcher Rd.	Street Address 10 NORTH BUIAR DRIVE
City State Zip N Kingstown RI 02852	City State Zip N Kingstown RI 02852

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
106,000 \$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
89,580 COMMON \$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 0 4 3 4 *

File Date: 10.30.03
Check No.: 1217
By: [Signature]

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.

Rhonda A Skinkle 2/28/03
Signature of Officer Date
Rhonda A. Skinkle
Print or Type Name of Officer
Treasurer
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **20434**
2. Name of Corporation **RICH PAPER BOX, INC.**
3. Street Address Principal Business Office
75 Pocasset Street
4. Business Phone No. **942-0981**
5. State of Incorporation **RHODE ISLAND**

City **Jōhnston** State **RI** Zip **02919**
6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturing of paper boxes

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **Alfred A. Riccio**
Street Address **214 Cole Drive**
City **North Kingstown** State **RI** Zip **02852**

Vice President Name **Ronald A. Riccio**
Street Address **52 Arcadia Drive**
City **North Kingstown** State **RI** Zip **02852**

Secretary Name **Deborah R. Booth**
Street Address **395 Fletcher Road**
City **North Kingstown** State **RI** Zip **02852**

Treasurer Name **Rhonda A. Skinkle**
Street Address **10 Northbriar Drive**
City **North Kingstown** State **RI** Zip **02852**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **Alfred A. Riccio**
Street Address **214 Cole Drive**
City **North Kingstown** State **RI** Zip **02852**

Director Name **Ronald A. Riccio**
Street Address **52 Arcadia Drive**
City **North Kingstown** State **RI** Zip **02852**

Director Name **none**
Street Address **none**
City **none** State **none** Zip **none**

Director Name **none**
Street Address **none**
City **none** State **none** Zip **none**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
106,000 \$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
600 Common Voting no
88,980 Common non-voting no

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 0 4 3 4 *

File Date: **FILED**
Check No.: **MAY 23 2002**
By: **By P. 4227**
FOR SECRETARY OF STATE USE ONLY

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.

X
Signature of Officer **Alfred A. Riccio** Date
Print or Type Name of Officer
President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **20434** 2. Name of Corporation **RICH PAPER BOX, INC.**

3. Street Address Principal Business Office **75 Pocasset Street** City **Johnston** State **RI** Zip **02919**

4. Business Phone No. **942-0981** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturing of paper boxes

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Alfred A. Riccio	Vice President Name Ronald A. Riccio
Street Address 214 Cole Drive	Street Address 52 Arcadia Drive
City North Kingstown State RI Zip 02852	City North Kingstown State RI Zip 02852

Secretary Name Deborah R. Booth	Treasurer Name Rhonda A. Skinkle
Street Address 395 Fletcher Road	Street Address 10 Northbriar Drive
City North Kingstown State RI Zip 02852	City North Kingstown State RI Zip 02852

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Alfred A. Riccio	Director Name Ronald A. Riccio
Street Address 214 Cole Drive	Street Address 52 Arcadia Drive
City North Kingstown State RI Zip 02852	City North Kingstown State RI Zip 02852
Director Name none	Director Name none
Street Address	Street Address
City	City
State	State
Zip	Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
106,000 106,000	\$1.00 PAR VALUE	

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
600	Common Voting	No Par
100,000	Common NonVoting	No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 0 4 3 4 *

File Date: 4-4-01
Check No.: 1136
By: AMF

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 Officer AMF Date 3/20/01

Alfred A. Riccio
Print or Type Name of Officer

President
Title of Officer



1998



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **20434** 2. Name of Corporation **RICH PAPER BOX, INC.**

3. Street Address Principal Business Office **75 Pocasset Street** City **Johnston** State **RI** Zip **02919**

4. Business Phone No. **401-942-0981** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturing of paper boxes.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name **Alfred A. Riccio** Vice President Name **Ronald A. Riccio**

Street Address **75 Pocasset Street** Street Address **75 Pocasset Street**

City **Johnston** State **RI** Zip **02919** City **Johnston** State **RI** Zip **02919**

Secretary Name **Deborah Booth** Treasurer Name **Rhonda Skinkle**

Street Address **75 Pocasset Street** Street Address **75 Pocasset Street**

City **Johnston** State **RI** Zip **02919** City **Johnston** State **RI** Zip **02919**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name **Alfred J. Riccio, Jr.** Director Name

Street Address **75 Pocasset Street** Street Address

City **Johnston** State **RI** Zip **02919** City State Zip

Director Name Director Name

Street Address Street Address

City State Zip City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
100,600 SHS	NO PAR VALUE	

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
600	Common Voting	No Par
88,980	Com. Non-Voting	No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 0 4 3 4 *

File Date: 3/3/98

Check No.: 1671

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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 Officer: [Signature] Date: 2/27/98

Alfred A. Riccio

Print or Type Name of Officer

President
Title of Officer



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **20434** 2. Name of Corporation **RICH PAPER BOX, INC.**
3. Street Address Principal Business Office **75 Pocasset Street** City **Johnston** State **RI** Zip **02919**
4. Business Phone No. **401-942-0981** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**
7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturing of paper boxes.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name Alfred A. Riccio	Vice President Name Ronald A. Riccio
Street Address 75 Pocasset Street	Street Address 75 Pocasset Street
City Johnston State RI Zip 02919	City Johnston State RI Zip 02919
Secretary Name Deborah Booth	Treasurer Name Rhonda Skinkle
Street Address 75 Pocasset Street	Street Address 75 Pocasset Street
City Johnston State RI Zip 02919	City Johnston State RI Zip 02919

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name Alfred J. Riccio, Jr.	Director Name
Street Address 75 Pocasset Street	Street Address
City Johnston State RI Zip 02919	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,600 SHS	NO PAR VALUE		600	Common Voting	No Par
			88,980	Com. Non-Voting	No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2/10/97
Check No.: 8357
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

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 Officer: [Signature] Date: _____
Print or Type Name of Officer: **Alfred A. Riccio**
Title of Officer: **President**

**PROFIT CORPORATION
ANNUAL REPORT**

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 0020434		2. NAME OF CORPORATION Rich Paper Box, Inc.		
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 75 Pocasset Street		CITY Johnston	STATE RI	ZIP CODE 02919
4. BUSINESS PHONE NO. (401)942-0981		5. STATE OF INCORPORATION Rhode Island		6. SIC CODE 1883
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Manufacturing of paper boxes.				

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Alfred A. Riccio			VICE PRESIDENT NAME Ronald A. Riccio		
STREET ADDRESS 75 Pocasset Street			STREET ADDRESS 75 Pocasset Street		
CITY Johnston	STATE RI	ZIP CODE 02919	CITY Johnston	STATE RI	ZIP CODE 02919
SECRETARY NAME Deborah Booth			TREASURER NAME Rhonda Skinkle		
STREET ADDRESS 75 Pocasset Street			STREET ADDRESS 75 Pocasset Street		
CITY Johnston	STATE RI	ZIP CODE 02919	CITY Johnston	STATE RI	ZIP CODE 02919

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Alfred J. Riccio, Jr.			DIRECTOR NAME		
STREET ADDRESS 75 Pocasset Street			STREET ADDRESS		
CITY Johnston	STATE RI	ZIP CODE 02919	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
6,000	Common Voting	No Par Value	600	Common Voting	No Par Value
100,000	Common Non-Voting	No Par Value	88,980	Common Non-Voting	No Par Value

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, 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.

File Date:

3/12/96

Check No:

7598

By:

AR

Signature of Officer

Alfred A. Riccio

Alfred A. Riccio
Print or Type Name of Officer

PRESIDENT
Title of Officer

Date

For Secretary of State Use Only

State of Rhode Island and Providence Plantations
 Office of The Secretary of State
 100 North Main Street
 Providence, Rhode Island 02903-1335
 401-277-3040

ANNUAL REPORT
 Please Type or Print
 File Annually - Jan. 1 - March 1
 Filing Fee \$50.00
 Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0020434 Annual Report for the year: 1995

Name of Corporation: RICH PAPER BOX, INC.
 Business entity organized under the laws of the State of: Rhode Island Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

For foreign entity, address and telephone number of principal office:

Brief statement of the character of business conducted in Rhode Island: Manufacturing of paper boxes.

Phone:

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

75 Pocasset Street
 Johnston, RI 02919

Phone: 401-942-0981

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Alfred A. Riccio	75 Pocasset Street	Johnston, RI	02919
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Ronald A. Riccio	75 Pocasset Street	Johnston, RI	02919
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Deborah Booth	75 Pocasset Street	Johnston, RI	02919
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Rhonda Skinkle	75 Pocasset Street	Johnston, RI	02919

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Alfred J. Riccio, Jr.	75 Pocasset Street	Johnston, RI	02919
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class/Series	Number of Shares	Class/Series
6,000	Common Voting	600	Voting
100,000	Common Non-Voting	88,980	Non-Voting

Date March 31, 1995
 By: Rhonda Skinkle
Rhonda Skinkle
 PRINT OR TYPE NAME OF OFFICER SIGNING
Treasurer
 TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered officer and/or registered agent indicated below is incorrect, Form 9 must be filed.

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE OR PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

PLPCK # 6320 \$50.00

Corporate ID: 0020434 Annual Report for the year: 1994

Name of Business Entity: RICH PAPER BOX, INC.

Business entity organized under the laws of the State of Rhode Island
Federal Taxpayer Identification Number: [REDACTED]
For foreign entity, address and telephone number of principal office:

Phone () _____
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
75 POCASSET ST
JOHNSTON, RI 02919

Phone (401) 942-0981

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)
 Limited Liability Company (See RIGL 7-16)
Name, title and mailing address of contact person to whom communications may be directed:
ALFRED A. RICCIO, PRESIDENT
75 POCASSET STREET
JOHNSTON, RI 02919
Brief statement of the character of business conducted in Rhode Island:
MANUFACTURING PAPER BOXES
Date of Organization 2/16/65
Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)			
<u>ALFRED A. RICCIO</u>	<u>417 ANNAQUATUCKET RD., N.</u>	<u>KINGSTOWN, RI</u>	
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)			
<u>RONALD A. RICCIO</u>	<u>388 SOUTH MAIN ST.</u>	<u>PROVIDENCE, RI</u>	
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)			
<u>RHONDA SKINKLE</u>	<u>136 GRAY ST.</u>	<u>WARWICK, RI</u>	<u>02889</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)			
<u>ALFRED A. RICCIO</u>	<u>417 ANNAQUATUCKET RD., N.</u>	<u>KINGSTOWN, RI</u>	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>ALFRED A. RICCIO</u>	<u>417 ANNAQUATUCKET RD., N.</u>	<u>KINGSTOWN, RI</u>	

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	<u>600</u>	NUMBER	<u>600</u>
CLASS	<u>COMMON</u>	CLASS	<u>COMMON</u>
SERIES	<u>---</u>	SERIES	<u>---</u>
PAR VALUE OR WITHOUT PAR	<u>NO PAR VALUE</u>	PAR VALUE OR WITHOUT PAR	<u>NO PAR VALUE</u>

Date MARCH 1, 1994 By *Alfred A. Riccio*
PRESIDENT
PRINT OR TYPE NAME OF OFFICER SIGNING
TITLE OF OFFICER SIGNING

Form 31 1/94
DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

FILED

MAR 1 1994
By MES9

ALFRED RICCIO, JR
75 POCASSET ST.
JOHNSTON RI 02919

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 20434 Annual Report for the year 1988

FIRST: The name of the corporation is RICH PAPER BOX, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Manufacturing Paper Boxes

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

75 Pocasset St., Johnston, RI 02919

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Alfred Riccio	Director	320 190th St. Miami Beach, FL
	Director	
	Director	
Alfred Riccio, Jr.	President	730 Annaquatucket Rd., N. Kingston, RI
Anna Mainelli	Vice President	10 Ruth St., Johnston, RI
Anna Mainelli	Secretary	10 Ruth St., Johnston, RI
Alfred Riccio, Jr.	Treasurer	730 Annaquatucket Rd., N. Kingston, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common		No Par Value

PAID
FEB 16 1988

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common		No Par Value

FEB 03 1988
SECY. OF STATE

Dated January 25, 1988

Rich Paper Box, Inc.
(Name of Corporation)

By Anna Mainelli

Title Vice President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 20434 Annual Report for the year 1987

FIRST: The name of the corporation is RICH PAPER BOX, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is
Manufacturing Paper Boxes

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island
75 Pocasset St., Johnston, RI 02919

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Alfred Riccio</u>	<u>Director</u>	<u>320 190th St., Miami Beach, FL</u>
	<u>Director</u>	
	<u>Director</u>	
<u>Alfred Riccio, Jr.</u>	<u>President</u>	<u>730 Annaquatucket Rd., N. Kingston, RI</u>
<u>Anna Mainelli</u>	<u>Vice President</u>	<u>10 Ruth St., Johnston, RI</u>
<u>Anna Mainelli</u>	<u>Secretary</u>	<u>10 Ruth St., Johnston, RI</u>
<u>Alfred Riccio, Jr.</u>	<u>Treasurer</u>	<u>730 Annaquatucket Rd., N. Kingston, RI</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>600</u>	<u>Common</u>	<u>--</u>	<u>No Par Value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>600</u>	<u>Common</u>	<u>--</u>	<u>No Par Value</u>

PAID
MAR 3 1987
SECY OF STATE

[Signature]
JUN 04 1987

Dated February 16, 19 87

RICH PAPER BOX, INC.
(Name of Corporation)

By *Anna Mainelli*

Title Vice President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 20434 Annual Report for the year 1986

FIRST: The name of the corporation is RICH PAPER BOX, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing paper-boxes

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 75 Pocasset St., Johnston, Rhode Island 02919

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Alfred Riccio</u>	<u>Director</u>	<u>320 19th St., Miami Beach, Florida</u>
	<u>Director</u>	
	<u>Director</u>	
<u>Alfred Riccio, Jr.</u>	<u>President</u>	<u>730 Annaquatucket Rd., No. Kingstown, RI</u>
<u>Anna Mainelli</u>	<u>Vice President</u>	<u>10 Ruth St., Johnston, RI</u>
<u>Anna Mainelli</u>	<u>Secretary</u>	<u>10 Ruth St., Johnston, RI</u>
<u>Alfred Riccio, Jr.</u>	<u>Treasurer</u>	<u>730 Annquatucket Rd., No. Kingstown, RI</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>600</u>	<u>Common</u>	<u>-</u>	<u>No par value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>600</u>	<u>Common</u>	<u>WR</u>	<u>No par value</u>

Dated February 28 19 86

03/24/86 PA119

05/09/86

RICH PAPER BOX, INC.
(Name of Corporation)

By Anna Mainelli

Title Vice President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 20434

Annual Report for the year 1986

FIRST: The name of the corporation is RICH PAPER BOX, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is
Manufacturing Paper Boxes

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island
75 Pocasset St., Johnston, RI 02919

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Alfred Riccio	Director	320 190th St., Miami Beach, FL
	Director	
	Director	
Alfred Riccio, Jr.	President	730 Annaquatucket Rd., N.Kingstown, RI
Anna Mainelli	Vice President	10 Ruth St., Johnston, RI
Anna Mainelli	Secretary	10 Ruth St., Johnston, RI
Alfred Riccio, Jr.	Treasurer	730-Annaquatucket Rd., N.Kingstown, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common	PAID --	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common	--	No Par Value

Dated February 24, 19 86

SECY. OF STATE

MAR 26 1986

Alfred Riccio
RICH PAPER BOX, INC.
(Name of Corporation)

By Alfred Riccio
Title President

(Report must be signed by an officer)

APR 3 1986

AC INC. 2/16/65

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

20434

Annual Report for the year 1985

FIRST: The name of the corporation is Rich Paper Box, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing Paper Boxes

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 75 Pocasset St., Johnston, RI 02919

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Alfred Riccio	Director	320 190th St., Miami Beach, Florida
	Director	
	Director	
Alfred Riccio, Jr.	President	730 Annaquatucket Rd., N. Kingstown, RI
Anna Mainelli	Vice President	10 Ruth St., Johnston, RI
Anna Mainelli	Secretary	10 Ruth Street, Johnston, RI
Alfred Riccio, Jr.	Treasurer	730 Annaquatucket Rd., N. Kingstown, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common	-	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common	-	No Par Value

Dated: October 2, 1985

Rich Paper Box, Inc.

(Name of Corporation)

By *Anna Mainelli*

Title *Vice Pres.*

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

out

Annual Report for the year 1984

FIRST: The name of the corporation is RICH PAPER BOX, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing Paper Boxes

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island
75 Pocasset St., Johnston, RI 02919

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Alfred Riccio	Director	320 190th St., Miami Beach, Florida
	Director	
	Director	
Alfred Riccio, Jr.	President	730 Annaquatucket Rd., No. Kingstown, RI
Anna Mainelli	Vice President	10 Ruth St., Johnston, RI
Anna Mainelli	Secretary	10 Ruth Street, Johnston, RI
Alfred Riccio, Jr.	Treasurer	730 Annaquatucket Rd., N. Kingstown, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common	--	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common	3 --	No Par Value

Dated: January 31, 1984

By *Anna Mainelli*
Title Vice President

(Report must be signed by an officer)

MAR 15 1984

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is RICH PAPER BOX, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing Paper Boxes

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 75 Pocasset St., Johnston, RI 02919

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Alfred Riccio	Director	320 190th St., Miami Beach, FL
	Director	
	Director	
Alfred Riccio, Jr.	President	730 Annaquatucket Rd., N. Kingstown, RI
Anna Mainelli	Vice President	10 Ruth St., Johnston, RI
Anna Mainelli	Secretary	10 Ruth St., Johnston, RI
Alfred Riccio, Jr.	Treasurer	730 Annaquatucket Rd., No. Kingstown, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common	--	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common	3	No Par Value

Dated: February 25, 19 83

RICH PAPER BOX, INC.

(Name of Corporation)

By: Title:

President

MAR 4 1983

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is
RICH PAPER BOX, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is
Manufacturing Paper Boxes

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address)
75 Pocasset St., Johnston, RI 02919

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Alfred Riccio	Director	320 190th St., Miami Beach, Florida
	Director	
	Director	
Alfred Riccio, Jr.	President	730 Annaquatucket Rd., No. Kingstown, RI
Anna Mainelli	Vice President	10 Ruth St., Johnston, RI
Anna Mainelli	Secretary	10 Ruth Street, Johnston, RI
Alfred Riccio, Jr.	Treasurer	730 Annaquatucket Rd., No. Kingstown, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common	--	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common	--	No Par Value

Dated: January 18, 19 82

RICH PAPER BOX, INC.
(Name of Corporation)

By *[Signature]*
Title *[Signature]* President

(Report must be signed by an officer) FEB 10 1982

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

1799B
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0020434 Annual Report for the year 1993

FIRST: The name of the corporation is RICH PAPER BOX, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturing of paper boxes

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 75 Pocasset Street, Johnston, RI

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Alfred A. Riccio</u>	<u>Director</u>	<u>75 Pocasset Street, Johnston, RI</u>
	<u>Director</u>	
	<u>Director</u>	
<u>Alfred A. Riccio</u>	<u>President</u>	<u>75 Pocasset Street, Johnston, RI</u>
<u>Ronald A. Riccio</u>	<u>Vice President</u>	<u>75 Pocasset Street, Johnston, RI</u>
<u>Donald Skinkle</u>	<u>Secretary</u>	<u>75 Pocasset Street, Johnston, RI</u>
<u>Ronald A. Riccio</u>	<u>Treasurer</u>	<u>75 Pocasset street, Johnston, RI</u>

SEVENTH: Number of Shares authorized:

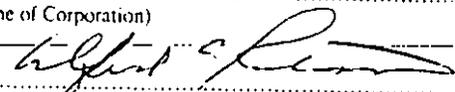
No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>600</u>	<u>Common</u>	<u>PAID</u>	

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>600</u>	<u>Common</u>		

Dated February 19 93

RICH PAPER BOX, INC.
(Name of Corporation)

By 

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

SM # 5766

Corporate ID 20434 Annual Report for the year 1992

FIRST: The name of the corporation is Rich Paper Box, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacturing of paper boxes

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 75 Pocasset Street, Johnston, RI 02919

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Alfred A. Riccio	Director	75 Pocasset Street, Johnston, RI 02919
	Director	
	Director	
Alfred A. Riccio	President	75 Pocasset Street, Johnston, RI 02919
Ronald A. Riccio	Vice President	75 Pocasset Street, Johnston, RI 02919
Rhonda Skinkle	Secretary	75 Pocasset Street, Johnston, RI 02919
Ronald A. Riccio	Treasurer	75 Pocasset Street, Johnston, RI 02919

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Par Value or statement that shares are without par value
600	Common	No par value

PAID

FEB 26 1992

EIGHTH: Number of Shares issued:

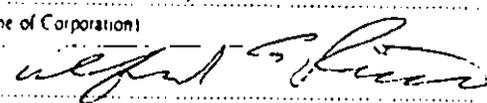
No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common		No par value

SECY OF STATE

Dated February 19 92

RICH PAPER BOX, INC.

(Name of Corporation)

By 

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

AT

Corporate ID 0020434 Annual Report for the year 1990

FIRST: The name of the corporation is RICH PAPER BOX, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is

Manufacturing Paper Boxes

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

75 Pocasset St., Johnston, RI 02919

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Alfred Riccio	Director	320 190th St., Miami Beach, FL
	Director	
	Director	
Alfred Riccio, Jr.	President	730 Annaquatucket Rd., N. Kingstown, RI
Anna Mainelli	Vice President	10 Ruth St., Johnston, RI
Anna Mainelli	Secretary	10 Ruth St., Johnston, RI
Alfred Riccio, Jr.	Treasurer	730 Annaquatucket Rd., N. Kingstown, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common	---	No Par Value

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common	---	No Par Value

MAR 00 1990

Dated February 26, 1990

Rich Paper Box, Inc.
(Name of Corporation)

By

Anna Mainelli

(Report must be signed by an officer)

Title Vice President

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

RICH PAPER BOX, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Rich Paper Box, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
75 Pocasset St., Johnston

and the name of its registered agent in Rhode Island at such address is
Alfred Riccio, Jr.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Manufacturing Paper Boxes

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
Alfred Riccio	Director	320 190th St. Miami Beach, Florida
Alfred Riccio, Jr.	President	730 Annaquatucket Rd., No. Kingstown, R.I.
Anna Mainelli	Vice President	10 Ruth Street, Johnston, R. I.
Anna Mainelli	Secretary	10 Ruth Street, Johnston, R. I.
Alfred Riccio, Jr.	Treasurer	730 Annaquatucket Rd., No. Kingstown, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	Common	1	No Par Value

.....09.....1500
4558A14.....150081

JAN 19 1981
RBU

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

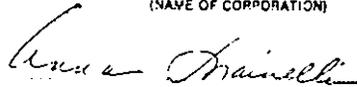
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
600	Common	--	No Par Value

Dated January 2, , 1981

RICH PAPER BOX, INC.

(NAME OF CORPORATION)

By



Its Vice President

Filing Fee ~~\$300~~
\$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0020434 Annual Report for the year 1991

FIRST: The name of the corporation is RICH PAPER BOX, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is Manufacturing paper boxes

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island
75 Pocasset St., Johnston, RI 02919

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)
Address (including number, street, zip code)

Name	Office	Address (including number, street, zip code)
<i>[Signature]</i>	Director	
	Director	
	Director	
Alfred A. Riccio	President	417 Annaquatucket Rd., N. Kingstown, RI
Ronald A. Riccio	Vice President	388 South Main St., Providence, RI
Anna Mainelli	Secretary	10 Ruth St., Johnston, RI
Rhonda Skinkle	Treasurer	136 Gray St., Warwick, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common	---	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common		No Par Value

Dated February 14, 1991

RICH PAPER BOX, INC.
(Name of Corporation)

By *[Signature]*

Title President

(Report must be signed by an officer)

Form 31 1/85

ALFRED RICCIO
75 POCASSET ST.
JOHNSTON, RI 02919

PAID
FEB 28 1991
SECY OF STATE



Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 20434 Annual Report for the year 1989

FIRST: The name of the corporation is RICH PAPER BOX, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is Manufacturing Paper Boxes

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 75 Pocasset St., Johnston, RI 02919

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Alfred Riccio	Director	320 190th St., Miami Beach, FL
	Director	
	Director	
Alfred Riccio, Jr.	President	730 Annaquatucket Rd., N. Kingstown, RI 02852
Anna Mainelli	Vice President	10 Ruth St., Johnston, RI 02919
Anna Mainelli	Secretary	10 Ruth St., Johnston, RI 02919
Alfred Riccio, Jr.	Treasurer	730 Annaquatucket Rd., N. Kingstown, RI 02852

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common	---	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common	---	No Par Value

PAID
FEB 21 1989
SECY OF STAT

Dated February 15, 19 89

RICH PAPER BOX, INC.
(Name of Corporation)

By Alfred Riccio

Title President

(Report must be signed by an officer)