

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 429

Annual Report for the year 1987

FIRST: The name of the corporation is Admiral Packaging, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacture and distribution of polyethylene bags and related products.

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

FIFTH: Business address in Rhode Island
10 Admiral Street, Providence, Rhode Island

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

Name Office Address (including number, street, zip code)

Director

Director

Director

H. Alan Frank

President

71 Wingate Road, Providence, RI

Thomas McCabe

Vice Pres.

170 Pheasant Run, Smithfield, RI

Lynn Wise

Vice President

51 Grandview Drive, Ea. Greenwich, RI

Harlan Frank

Secretary

12 Barker Street, Providence, RI

H. Alan Frank

Treasurer

71 Wingate Road, Providence, RI

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series |
|---------------|--------|--------|
| 2000 | common | --- |

Par Value or statement that shares are without par value

No Par

PAID

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series |
|---------------|--------|--------|
| 150 | common | --- |

Par Value or statement that shares are without par value

No Par

FEB 27 1987

SECY OF STATE

Dated February 26 19 87

ADMIRAL PACKAGING, INC.

(Name of Corporation)

By

Title President

Handwritten signature and date stamp: 2/27/87

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

Corp. I.D. #429

Annual Report for the year 1986

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FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 10 Admiral Street, Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|-----------------|------------------|---------------------------------|
| NONE | Director | |
| | Director | |
| | Director | |
| H. Alan Frank | Acting President | 71 Wingate Road, Providence, RI |
| H. Alan Frank | Vice President | Same as above. |
| Melvin S. Frank | Secretary | 303 Jacobs Road, Seekonk, MA |
| Melvin S. Frank | Treasurer | Same as above. |

(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 |
|---------------|--------|--------|--|
| 2000 | Common | -- | No Par |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 200 | Common | -- | No Par |

Dated: February 19 86

ADMIRAL PACKAGING, INC.

(Name of Corporation)

By *Melvin Frank*

Title Treasurer

(Report must be signed by an officer)

JUL 29 1986

Handwritten initials

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

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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 1985

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(Addresses must include street and number, if any)

| Name | Office | Address |
|-----------------|------------------|--------------------------------|
| NONE | Director | |
| | Director | |
| | Director | |
| H. Alan Frank | Acting President | 71 Wingate Rd., Providence, RI |
| H. Alan Frank | Vice President | Same as above |
| Melvin S. Frank | Secretary | 303 Jacobs Rd., Seekonk, MA |
| Melvin S. Frank | Treasurer | Same as above |

(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 |
|---------------|--------|--------|--|
| 2000 | Common | -- | No Par |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 200 | Common | -- | No Par |

Dated: 2/14/85 03/08/85 PAID 1985

ADMIRAL PACKAGING, INC.
(Name of Corporation)

By: *Melvin Frank*
Title Secretary

(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

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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 1984

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THIRD: Character of business, briefly stated, is manufacture and distribution of polyethylene bags and related products.

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

FIFTH: Business address in Rhode Island

10 Admiral Street, Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|-----------------|----------------|----------------------------------|
| NONE | Director | |
| | Director | |
| | Director | |
| Bunny Lederer | President | 1530 Palisades Ave., Ft. Lee, NJ |
| H. Alan Frank | Vice President | 71 Wingate Rd., Providence, RI |
| Melvin S. Frank | Secretary | 303 Jacobs Rd., Seekonk, MA |
| Melvin S. Frank | Treasurer | Same |

(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 |
|---------------|--------|--------|--|
| 2000 | Common | -- | No Par |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 200 | Common | 2 | No Par |

Dated: February 14, 1984

ADMIRAL PACKAGING, INC.

(Name of Corporation)

By: *Melvin S. Frank*

Title: Secretary

FEB 28 1984

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

Annual Report for the year 1983

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SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is manufacture and distribu-
tion of polyethylene bags and related products.

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

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 10 Admiral Street, Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|-------------------|----------------|--------------------------------|
| NONE | Director | |
| | Director | |
| | Director | |
| Eugene P. Lederer | President | 10 Admiral St., Providence, RI |
| H. Alan Frank | Vice President | 71 Wingate Rd., Providence, RI |
| Melvin S. Frank | Secretary | 303 Jacobs Rd., Seekonk, MA |
| Melvin S. Frank | Treasurer | Same |

(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 |
|---------------|--------|--------|--|
| 2000 | Common | -- | No Par |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 200 | Common | -- | No Par |

Dated: February 19, 1983

ADMIRAL PACKAGING, INC.

(Name of Corporation)

2489A-1-4

By *Melvin Frank*
Title Secretary

(Report must be signed by an officer)

FEB 28 1983
SB

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

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SECOND: It is incorporated under the laws of Rhode Island

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

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 10 Admiral Street, Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name | Office | Address |
|-------------------|----------------|---------------------------|
| None | Director | |
| | Director | |
| | Director | |
| Eugene P. Lederer | President | 10 Admiral St., Prov., RI |
| H. Alan Frank | Vice President | Same |
| Melvin S. Frank | Secretary | Same |
| Melvin S. Frank | Treasurer | Same |

(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 |
|---------------|--------|--------|--|
| 2000 | Common | -- | No Par |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 200 | Common | -- 3 | No Par |

Dated: February 23 19 82

ADMIRAL PACKAGING, INC.
(Name of Corporation)

By *Melvin S. Frank*

Title Secretary

(Report must be signed by an officer)

MAR 3 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: \$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

ADMIRAL PACKAGING, 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
ADMIRAL PACKAGING, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
10 Admiral Street, Providence, Rhode Island
and the name of its registered agent in Rhode Island at such address is
Melvin S. Frank

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 N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is manufacture and distribution of polyethylene bags and related products.

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

| Name | Office | Address |
|-------------------|----------------|---------------------------|
| None | Director | |
| | Director | |
| Eugene P. Lederer | President | 10 Admiral St., Prov., RI |
| H. Alan Frank | Vice President | 10 Admiral St., Prov., RI |
| Melvin S. Frank | Secretary | 10 Admiral St., Prov., RI |
| Melvin S. Frank | Treasurer | 10 Admiral St., Prov., RI |

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 |
|------------------|--------|--------|--|
| 2000 | Common | -- | No-Par |

MAR 24 1981

(H)

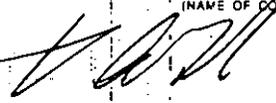
.....*09.....1500
3960A14.....150081

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> |
|-------------------------|--------------|---------------|---|
| 200 | Common | -- | No Par |

Dated 2/23/81, 19 81

ADMIRAL PACKAGING, INC
(NAME OF CORPORATION)

By 

Its 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

ADMIRAL PACKAGING, 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
ADMIRAL PACKAGING, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
10 Admiral Street, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is
Melvin S. Frank

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 N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is manufacture and distribution of polyethylene bags and related products.

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

| Name | Office | Address |
|-------------------|----------------|--------------------------------|
| None | Director | |
| | Director | |
| Eugene P. Lederer | President | 10 Admiral St., Providence, RI |
| H. Alan Frank | Vice President | 10 Admiral St., Providence, RI |
| Melvin S. Frank | Secretary | 10 Admiral St., Providence, RI |
| Melvin S. Frank | Treasurer | 10 Admiral St., Providence, RI |

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 |
|------------------|--------|--------|--|
| 2000 | Common | 3-78 | No Par |

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3935A14.....1500BL

MAR 7 1980
JM

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:

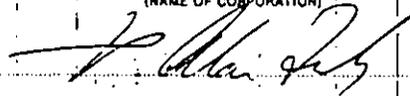
| <u>Number of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share or Statement that Shares are without Par Value</u> |
|-------------------------|--------------|---------------|---|
| 200 | Common | -- | No Par |

Dated 2/8, 19 80

ADMIRAL PACKAGING, INC.

(NAME OF CORPORATION)

By



its 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

Admiral Packaging 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 *Admiral Packaging Inc*

SECOND: It is incorporated under the laws of *Rhode Island*

THIRD: The address of its registered office in Rhode Island is *10 Admiral Street Providence R.I. 02908*

and the name of its registered agent in Rhode Island at such address is

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 *MFG & DIST. Polyethylene Bags*

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

| Name | Office | Address |
|-----------------------|----------------|--|
| | Director | |
| <i>EUGENE LEDERER</i> | President | <i>PAINTER RIDGE ROAD WASHINGTON CON</i> |
| <i>H. ALAN FRANK</i> | Vice President | <i>71 WINGATE RD PROVIDENCE R.I. 0290</i> |
| <i>MELVIN FRANK</i> | Secretary | |
| <i>MELVIN FRANK</i> | Treasurer | <i>738 CLINGHOPE AVE PROVIDENCE RI 02906</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 |
|------------------|---------------|----------|--|
| <i>200</i> | <i>Common</i> | <i>2</i> | <i>W.P.V.</i> |

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FEB 6 1979

BB

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:

| Number of Shares | Class | Series | Par Value per Share or Statement that Shares are without Par Value |
|------------------|--------|--------|--|
| 200 | Common | | N.P.V. |

Dated 1/22/1979

Admiral Packaging, Inc.
(NAME OF CORPORATION)

By *Walter Thomas*
Its *Treas*

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

ADMIRAL PACKAGING, INC.

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| Name | Office | Address |
|-------------------|----------------|-----------------------------------|
| None | Director | |
| | Director | |
| Eugene P. Lederer | President | 10 Admiral Street, Providence, RI |
| H. Alan Frank | Vice President | 10 Admiral Street, Providence, RI |
| Melvin S. Frank | Secretary | 10 Admiral Street, Providence, RI |
| Melvin S. Frank | Treasurer | 10 Admiral Street, Providence, RI |

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 |
|------------------|--------|--------|--|
| 2,000 | Common | -- | No Par |

FEB 14 1978

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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> |
|-------------------------|--------------|---------------|---|
| 200 | Common | -- | No Par |

Dated February 2, 1978

ADMIRAL PACKAGING, INC.

(NAME OF CORPORATION)

By



Treasurer