RI SOS Filing Number: 202192620440 Date: 2/22/2021 4:00:00 PM

| /S2\                                                                                     | nd and Providence Pl             |                                                                          | <b>5</b>                                 |                              |                     |                           |  |
|------------------------------------------------------------------------------------------|----------------------------------|--------------------------------------------------------------------------|------------------------------------------|------------------------------|---------------------|---------------------------|--|
| Department of State - Business Services I  Annual Report for the year: 2021              |                                  |                                                                          | FILED                                    |                              |                     |                           |  |
| Corporation ————————————————————————————————————                                         |                                  |                                                                          | -<br>FEB <b>2 2</b> 2021                 |                              |                     |                           |  |
| → Filing period: January 1 - March 1                                                     |                                  |                                                                          | CD & Z (U()                              |                              |                     |                           |  |
| → Filing Fee. \$50.00 → Penalty: Additional \$25.00 fee if form is not filed by April 1. |                                  |                                                                          | BY                                       |                              |                     |                           |  |
| •                                                                                        |                                  |                                                                          |                                          |                              |                     |                           |  |
| 1. Entity ID Number <b>17364</b>                                                         |                                  | 2. Exact name of the Corporation  RALCO INDUSTRIES, INC.                 |                                          |                              |                     |                           |  |
|                                                                                          | RALCO IND                        |                                                                          |                                          |                              |                     |                           |  |
| 3. Principal Office Address                                                              |                                  |                                                                          | City                                     |                              | State               | Zip                       |  |
| 1112 River Street                                                                        |                                  |                                                                          | Woonsocke                                | t<br>                        | RI                  | 02895                     |  |
| 4 NAIGS Code                                                                             | 6. Brief descr                   | Brief description of the character of business conducted in Rhode Island |                                          |                              |                     |                           |  |
| DEALING WITH PLASTICS AND PLASTIC COMPOSITIONS OF ALL KINDS                              |                                  |                                                                          |                                          |                              |                     |                           |  |
| State of Incorporation                                                                   |                                  |                                                                          |                                          |                              |                     |                           |  |
| Rhode Island                                                                             |                                  |                                                                          |                                          |                              |                     |                           |  |
| 7. List ALL officers (names ar                                                           | nd addresses)                    |                                                                          |                                          | Check                        | the box to in       | dicate an attachment 🔲    |  |
| President Name Robert A. Lebeaux                                                         |                                  |                                                                          | Vice-President Name Michael A. Rosenthal |                              |                     |                           |  |
| Street Address 25 Oak Valley Lane                                                        |                                  |                                                                          | Street Address 7 Indian Head Heights     |                              |                     |                           |  |
| City Harrisville                                                                         | State R1                         | <sup>Zip</sup> 02830                                                     | City Framingham                          |                              | State MA            | <sup>Zip</sup> 01701      |  |
| Secretary Name Michael A. Ro                                                             | Treasurer Name Robert A. Lebeaux |                                                                          |                                          |                              |                     |                           |  |
| Street Address 7 Indian Head Heights                                                     |                                  |                                                                          | Street Address 25 Oak Valley Lane        |                              |                     |                           |  |
| <sup>City</sup> Framingham                                                               | State MA                         | <sup>Zip</sup> 01701                                                     | <sup>Ĉity</sup> Harrisville              |                              | State RI            | <sup>Zip</sup> 02830      |  |
| 8. List ALL directors (names a                                                           | and addresses)                   |                                                                          | Director Name                            |                              | the box to in       | ndicate an attachment     |  |
| Director Name Robert A. Lebeaux                                                          |                                  |                                                                          | Michael A. Rosenthal                     |                              |                     |                           |  |
| Street Address 25 Oak Valley Lane                                                        |                                  |                                                                          | Street Address 7 Indian Head Heights     |                              |                     |                           |  |
| City Harrisville                                                                         | State RI                         | Zip 02830                                                                | City Framingham                          |                              | State MA            | Zip 01701                 |  |
| Director Name                                                                            |                                  |                                                                          | Director Name                            | Director Name                |                     |                           |  |
| Street Address                                                                           | Street Address                   |                                                                          |                                          |                              |                     |                           |  |
| City                                                                                     | State                            | Zıp                                                                      | City                                     |                              | State               | Zip                       |  |
| 9. Shares Authorized                                                                     | <u> </u>                         | 10. Shares Is                                                            | sued                                     | Check                        | the box to in       | ndicate an attachment     |  |
| This information is currently of record in the<br>Department of State.                   |                                  | NUMBER (                                                                 |                                          |                              | SS/SERIES PAR VALUE |                           |  |
|                                                                                          |                                  | 300                                                                      |                                          |                              | Common No           |                           |  |
| Changes require an additional filing.                                                    |                                  | -                                                                        |                                          |                              |                     |                           |  |
| 11. This report must be exec                                                             | uted on behalf of the            | corporation by an                                                        | authorized repres                        | entative. If the corp        | oration is in t     | he hands of a receiver or |  |
| trustee, this report must be e                                                           | declare and affirm               | that I have exami                                                        | ned this report, is                      | ustee.<br>ncluding any accor | mpanying so         | chedules and              |  |
| statements, and that all statements. Name of Authorized Representations.                 | na correct.                      | Date                                                                     |                                          | <del></del>                  |                     |                           |  |
| Robert A. Lebeaux                                                                        |                                  |                                                                          |                                          |                              | 03                  | 1606. F1.60               |  |
| Signature of Authorized Rep                                                              | reactifative                     |                                                                          |                                          | <u></u> -                    | 1                   |                           |  |
| SIGN DOCUMENT HERE                                                                       |                                  |                                                                          |                                          |                              |                     |                           |  |
| <del> </del>                                                                             |                                  |                                                                          |                                          |                              |                     |                           |  |

MAIL TO: Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov