



State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: 2021
Corporation

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

MAR 12 2021

BY

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1. Entity ID Number 127032		2. Exact name of the Corporation Phoenix Converting Corporation												
3. Principal Office Address 402 Walcott Street			City Pawtucket	State RI	Zip 02860									
4. NAICS Code 812990	6. Brief description of the character of business conducted in Rhode Island To provide services for guillotine cutting, re-cutting and otherwise processing paperboard and related products.													
5. State of Incorporation Rhode Island														
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐														
President Name Glen Cinquegrana			Vice-President Name David Andrade											
Street Address 402 Walcott Street			Street Address 402 Walcott Street											
City Pawtucket	State RI	Zip 02860	City Pawtucket	State RI	Zip 02860									
Secretary Name David Andrade			Treasurer Name Glen Cinquegrana											
Street Address 402 Walcott Street			Street Address 402 Walcott Street											
City Pawtucket	State RI	Zip 02860	City Pawtucket	State RI	Zip 02860									
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐														
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									
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment ☐												
This information is currently of record in the Department of State. Changes require an additional filing.		<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>4,000</td> <td>Common</td> <td>No Par Value</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>				NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	4,000	Common	No Par Value			
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4,000	Common	No Par Value												
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 Glen Cinquegrana				Date 3/8/21										
Signature of Authorized Representative 														