



State of Rhode Island

## Department of State - Business Services Division

Annual Report for the year: 2023

## Corporation

→ Filing period: February 1 - May 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

APR 25 2023

155958 02

1. Entity ID Number 17364		2. Exact name of the Corporation RALCO INDUSTRIES, INC.									
3. Principal Office Address 1112 River Street			City Woonsocket	State RI	Zip 02895						
4. NAICS Code 326199		6. Brief description of the character of business conducted in Rhode Island Dealing with plastics and plastic compositions of all kinds.									
5. State of Incorporation Rhode Island											
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>											
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 RI	Zip 02830	City Framingham	State MA	Zip 01701						
Secretary Name Michael A. Rosenthal			Treasurer Name Robert A. Lebeaux								
Street Address 7 Indian Head Heights			Street Address 25 Oak Valley Lane								
City Framingham	State MA	Zip 01707	City Harrisville	State RI	Zip 02830						
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>											
Director Name Robert a. Lebeaux			Director Name 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								
Street Address			Street Address								
City	State	Zip	City	State	Zip						
9. Shares Authorized <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>											
This information is currently of record in the Department of State.  Changes require an additional filing.			10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>								
			<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>300</td> <td>Common</td> <td>No Par</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	300	Common	No Par
NUMBER OF SHARES	CLASS/SERIES	PAR VALUE									
300	Common	No Par									
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. <b>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.</b>											
Name of Authorized Representative Robert A. Lebeaux				Date 04/19/2023							
Signature of Authorized Representative 											

## MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040

Website: www.sos.ri.gov