| State of Rhode Island Fee: \$50.00 Office of the Secretary of State State | | | | | |
|---|--|--|--|--|--|
| Division Of Business Services | | | | | |
| 148 W. River Street | | | | | |
| Providence RI 02904-2615 | | | | | |
| (401) 222-3040 | | | | | |
| Foreign Business Corporation Annual Report Filing Period: February 1 - May 1 | | | | | |
| In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00. | | | | | |
| ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2024: 2024 | | | | | |
| 1. Corporate ID No. 000088038 | | | | | |
| 2. Name of Corporation <u>Foldex Corporation</u> | | | | | |
| 3. Street Address Principal Business Office: | | | | | |
| No. and Street: <u>5 DIVISION STREET</u> | | | | | |
| City or Town: <u>EAST GREENWICH</u> State: <u>RI</u> Zip: <u>02818</u> Country: <u>USA</u> | | | | | |
| 4. Business Phone No. | | | | | |
| 5. State of Incorporation | | | | | |
| State: <u>DE</u> | | | | | |
| NAICS CODE | | | | | |
| Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online. | | | | | |
| <u>339999</u> | | | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island | | | | | |
| <u>TO CREATE, MANUFACTURE AND DISTRIBUTE CERTAIN FOLDERS, AND ALL</u> OTHER ACTIVITIES LAWFUL WITHIN THIS CHAPTER. | | | | | |
| 7. Names and Addresses of the Officers and Directors: | | | | | |
| All officers and directors must be listed. | | | | | |

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country | |
|-----------|--|--|--|
| PRESIDENT | LEIF RESLOW | 5 DIVISION STREET, BOX 2 EAST GREENWICH, RI 02818 USA | |
| TREASURER | LEIF RESLOW | 5 DIVISION STREET, BOX 2 EAST GREENWICH, RI 02818 USA | |
| SECRETARY | SCOTT RESLOW | 5 DIVISION STREET, BOX 2 EAST GREENWICH, RI 02818 USA | |
| DIRECTOR | VINOD KAPOOR | 5 DIVISION STREET EAST GREENWICH, RI 02818 USA | |
| DIRECTOR | THOMAS NORTHUP | 5 DIVISION STREET, BOX 2 EAST GREENWICH, RI 02818 USA | |
| DIRECTOR | HOWARD HOFF | 5 DIVISION STREET EAST GREENWICH, RI 02818 USA | |
| DIRECTOR | WILLIAM KIMBELL | 5 DIVISION STREET, BOX 5 EAST GREENWICH, RI 02818 USA | |
| DIRECTOR | LEIF RESLOW | 5 DIVISION STREET, BOX 2 EAST GREENWICH, RI 02818 USA | |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding Num of Shares |
|----------------|-----------------|------------------------|--|--|
| CWP | | \$0.0100 | 50,000.00 | 5000 |

9. 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.

Signed this 10 Day of May, 2024 at 12:24:23 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By //JOHN J. FLANAGAN

Signature of Authorized Representative of the Corporation

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