

1.) CORPORATION NAME:

Worcester Envelope Company

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MA

DUE DATE: **5/31/2011**

SCC ID NO: **F1510165**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	380

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 22 MILLBURY ST

CITY/ST/ZIP: AUBURN, MA 01501-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ELDON D POND III	
TITLE:	PRESIDENT	
ADDRESS:	22 MILLBURY ST	
CITY/ST/ZIP/CO:	AUBURN, MA 01501-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SUSAN POND	
TITLE:	DIRECTOR	
ADDRESS:	22 MILLBURY ST	
CITY/ST/ZIP/CO:	AUBURN, MA 01501-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GLORIA WATERHOUSE	
TITLE:	DIRECTOR	
ADDRESS:	22 MILLBURY ST	
CITY/ST/ZIP/CO:	AUBURN, MA 01501-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DEREK WATERHOUSE	
TITLE:	VICE PRESIDENT	
ADDRESS:	22 MILLBURY ST.	
CITY/ST/ZIP/CO:	AUBURN, MA 01501-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RICHARD P WATERHOUSE	
TITLE:	CLERK	
ADDRESS:	22 MILLBURY ST	
CITY/ST/ZIP/CO:	AUBURN, MA 01501-	

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ELDON POND JR CHAIRMAN 22 MILLBURY ST. AUBURN, MA 01501-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID NADEAU TREASURER 22 MILLBURY ST. AUBURN, MA 01501-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DAVID NADEAU	DAVID NADEAU, TREASURER	4/13/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.