



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 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: 2011

1. Corporate ID No. 000138002

2. Name of Corporation Fox RPM Corp.

3. Street Address Principal Business Office:

No. and Street: 2 OLIVER STREET

City or Town: BOSTON

State: MA

Zip: 02109

Country: USA

4. Business Phone No.

617-946-2447

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

TO PROVIDE FACILITIES PLANNING AND CONSTRUCTION AND RELOCATION
MANAGEMENT SERVICES RELATED THERETO TO ALL FORMS OF BUSINESS AND
COMMERCIAL ORGANIZATIONS

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
VICE PRESIDENT	PETER STEIN	2 OLIVER STREET BOSTON, MA 02109 USA
PRESIDENT	GRETCHEN P FOX	TWO OLIVER STREET BOSTON, MA 02109- USA
DIRECTOR	GRETCHEN P. FOX	2 OLIVER STREET BOSTON, MA 02109 USA
DIRECTOR	PETER N STEIN	2 OLIVER ST BOSTON, MA 02109 USA
DIRECTOR	E. REED STVAN	1420 K STREET, NW WASHINGTON, DC 20005 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	30,000.00	11613

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 11 Day of March, 2011 at 2:13:03 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 GRETCHEN P. FOX
Signature of Authorized Representative of the Corporation

PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

