



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

Fee: \$20.00

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

**Foreign Non-Profit
Annual Report**

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000113803

2. Name of Corporation Measured Progress, Inc.

3. State of Incorporation

State: DE

4. Corporate Address in Rhode Island

No. and Street: 222 JEFFERSON BLVD
SUITE 200

City or Town: WARWICK State: RI Zip: 02888 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 100 EDUCATION WAY

City or Town: DOVER State: NH Zip: 03820 Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO HELP EDUCATION IN THE UNITED STATES BY PROVIDING DESIGN, TRAINING,
ADMINISTRATIVE AND ANALYTICAL TESTING SERVICES TO STATE AND LOCAL
GOVERNMENTS.

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	MARTIN BORG	100 EDUCATION WAY DOVER, NH 03820 USA
TREASURER	ROBERT KMETZ	100 EDUCATION WAY DOVER , NH 08320 USA
SECRETARY	ALICE IRBY	680 LAKE FOREST DR SE PINEHURST, NC 28374 USA
CEO	STUART KAHL	100 EDUCATION WAY DOVER, NH 03820 USA
DIRECTOR	HY WAXMAN	28 AGAWAM ROAD SHARON, MA 02067 USA
VICE PRESIDENT	RICHARD SWARTZ	100 EDUCATION WAY DOVER, NH 03820 USA
DIRECTOR	TOM FLYGARE	100 INTERNATIONAL DR PORTSMOUTH, NH 03801 USA
DIRECTOR	RICHARD SWARTZ	100 EDUCATION WAY DOVER, NH 03820 USA
DIRECTOR	JEROME WEINFUSS	31801 LAKESIDE DR FARMINGTON HILLS, MI 48334 USA
DIRECTOR	MARTIN BORG	100 EDUCATION WAY DOVER, NH 03820 USA
DIRECTOR	STUART KAHL	100 EDUCATION WAY DOVER, NH 03820 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

NATIONAL REGISTERED AGENTS, INC. 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888-

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.

Signed this 15 Day of June, 2011 at 11:34:30 AM. *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 ROBERT A. KMETZ

Signature of Officer of the Corporation

☐ President or ☐ Vice President or ☐ Secretary or ☐ Assistant Secretary or

☒ Treasurer or ☐ Receiver or ☐ Trustee (check one)

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

Form No. 631
Revised 09/07

© 2007 - 2011 State of Rhode Island and Providence Plantations
All Rights Reserved