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: 2012

1. Corporate ID No. 000114853

2. Name of Corporation Policy Studies, Inc.

3. Street Address Principal Business Office:

No. and Street: 1515 WYNKOOP STREET
SUITE 400
City or Town: DENVER State: CO Zip: 80202 Country: USA

4. Business Phone No.

303-863-0900

5. State of Incorporation

State: CO

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

Outsourcing, technology, and consulting services for child support programs, health organizations, and workforce centers.

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	ERIC RUBIN	1515 WYNKOOP ST., 4TH FLOOR DENVER, CO 80202 USA
SECRETARY	JON BOURNE	1515 WYNKOOP ST., 4TH FLOOR DENVER, CO 80202 USA
CEO	MARGARET M. LAUB	1515 WYNKOOP ST., 4TH FLOOR DENVER, CO 80202 USA
CHIEF FINANCIAL OFFICER	CARROLL A WALLACE	1515 WYNKOOP ST., 4TH FLOOR DENVER, CO 80202 USA
DIRECTOR	ROBERT G. WILLIAMS	1515 WYNKOOP ST., 4TH FLOOR DENVER, CO 80202 USA
DIRECTOR	ANDREW S. COOPER	505 PARK AVENUE, 21ST FLOOR NEW YORK , NY 10022 USA
DIRECTOR	MICHAEL KEMPNER	505 PARK AVENUE, 21ST FLOOR NEW YORK , NY 10022 USA
DIRECTOR	ALEC MACHIELS	505 PARK AVENUE, 21ST FLOOR NEW YORK , NY 10022 USA
DIRECTOR	GREG GISH	505 PARK AVENUE, 21ST FLOOR NEW YORK , NY 10022 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		$0.00	5,000.00	1000

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 22 Day of February, 2012 at 11:54:01 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 JON BOURNE
Signature of Authorized Representative of the Corporation

GENERAL COUNSEL, SECRETARY, AND PRIVACY OFFICER
Title

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

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