



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

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2013**

**Filing Period:** January 1 - March 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* 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.

1. Corporate ID No. 138002		2. Name of Corporation FOX RPM CORP.			
3. Street Address Principal Business Office 2 OLIVER STREET,			City BOSTON	State MA	Zip 02109
4. Business Phone No. 617-946-2447		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island FACILITIES PROJECT MANAGEMENT					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name PETER N. STEIN			Vice President Name E. REED STVAN		
Street Address 2 OLIVER STREET			Street Address 1420 K STREET, NW, SUITE 500		
City BOSTON	State MA	Zip 02109	City WASHINGTON	State DC	Zip 20005
Secretary Name GRETCHEN P. FOX			Treasurer Name		
Street Address 2 OLIVER STREET			Street Address		
City BOSTON	State MA	Zip 02109	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name GRETCHEN P. FOX			Director Name PETER N. STEIN		
Street Address 2 OLIVER STREET			Street Address 2 OLIVER STREET		
City BOSTON	State MA	Zip 02109	City BOSTON	State MA	Zip 02109
Director Name W. REED STVAN			Director Name		
Street Address 1420 K STREET, NW, SUITE 500			Street Address		
City WASHINGTON	State DC	Zip 20005	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 11,613	Class/Series COMMON	Par Value 0

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.

**FILED**

File Date **APR 03 2013**

Check No. By MNC

By: CA #27936

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Gretchen P. Fox Date 3/29/13

Print or Type Name CEO

Title