



**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: 2014

1. Corporate ID No. 000067022

2. Name of Corporation Brookfield Relocation Inc.

3. Street Address Principal Business Office:

No. and Street: 150 HARVESTER DRIVE
SUITE 201

City or Town: BURR RIDGE

State: IL

Zip: 60527

Country: USA

4. Business Phone No.

5. State of Incorporation

State: CO

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

To provide employee relocation services.

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	RICHARD SCHWARTZ	150 HARVESTER DRIVE BURR RIDGE, IL 60527 USA
CFO	MICHAEL MCGEE	39 WYNFORD DRIVE TORONTO, ON M3C3K5 CAN
ASSISTANT VP	LISA FEDORKA	TWO CORPORATE DR SHELTON, CT 06484 USA
VICE PRESIDENT	CHRIS LYNCH	39 WYNFORD DRIVE TORONTO, ON M3C 3K5 CAN

DIRECTOR	THOMAS A HOGAN	465 SOUTH STREET, SUITE 202 MORRISTOWN, NJ 07960 USA
DIRECTOR	MICHAEL MCGEE	39 WYNFORD DRIVE TORONTO, ON M3C3K5 CAN
DIRECTOR	RICHARD SCHWARTZ	150 HARVESTER DRIVE BURR RIDGE, IL 60527 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>
PWP		\$1.0000	2,500.00	0
CWP		\$1.0000	50,000.00	0

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 13 Day of January, 2014 at 11:20:11 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 LISA FEDORKA
Signature of Authorized Representative of the Corporation

ASSISTANT VICE 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.

Form No. 630
Revised 09/07

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