



**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. 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
PRESIDENT	PETER N STEIN	2 OLIVER ST BOSTON, MA 02109 USA
TREASURER	GRETCHEN P FOX	2 OLIVER ST BOSTON, MA 02109 USA
SECRETARY	GRETCHEN P FOX	2 OLIVER ST BOSTON, MA 02109 USA
CEO	GRETCHEN P FOX	2 OLIVER ST

		BOSTON, MA 02109 USA
VICE PRESIDENT	E. REED STVAN	1420 K ST, NW, STE 500 WASHINGTON, DC 20005 USA
ASSISTANT SECRETARY	SANDRA LEDUC	2 OLIVER ST BOSTON, MA 02109 USA
ASSISTANT SECRETARY	LAUREN JENNINGS	POSTERNAK, 800 BOYLSTON ST BOSTON, MA 02199 USA
DIRECTOR	E. REED STVAN	1420 K ST, NW, STE 500 WASHINGTON, DC 20005 USA
DIRECTOR	GRETCHEN P FOX	2 OLIVER ST BOSTON, MA 02109 USA
DIRECTOR	PETER N STEIN	2 OLIVER ST BOSTON, MA 02109 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		\$0.0100	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 7 Day of March, 2014 at 11:29:25 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 SANDRA LEDUC
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
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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