



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.** 000796070

**2. Name of Corporation** Meketa Investment Group, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 100 LOWDER BROOK DRIVE, SUITE 1100

City or Town: WESTWOOD

State: MA Zip: 02090 Country: USA

**4. Business Phone No.**

781-471-3500

**5. State of Incorporation**

State: MA

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

THE PROVISION OF INVESTMENT CONSULTING AND MANAGEMENT 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	JAMES E. MEKETA	100 LOWDER BROOK DRIVE, SUITE 1100 WESTWOOD, MA 02090 USA
TREASURER	ALLA BARSKAYA	100 LOWDER BROOK DRIVE WESTWOOD, MA 02090 USA
MANAGING PRINCIPAL	ALAN D SPATRICK	100 LOWDER BROOK DRIVE WESTWOOD, MA 02090 USA
MANAGING PRINCIPAL	STEPHEN MCCOURT	5796 ARMADA DRIVE, SUITE 110 CARLSBAD, CA 92008 USA
MANAGING PRINCIPAL	PETER WOOLLEY	100 LOWDER BROOK DRIVE

		WESTWOOD, MA 02090 USA
MANAGING PRINCIPAL	JOHN HAGGERTY	100 LOWDER BROOK DRIVE WESTWOOD, MA 02090 USA
MANAGING PRINCIPAL	FRANK BENHAM	100 LOWDER BROOK DRIVE WESTWOOD, MA 02090 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>
CNP		\$0.0000	300,000.00	141750

**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 25 Day of April, 2014 at 2:53:39 PM.** *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 ALLA BARSKAYA  
Signature of Authorized Representative of the Corporation

**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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