



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

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Non-Profit
Annual Report**

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000113803

2. Name of Corporation Measured Progress, Inc.

3. State of Incorporation

State: DE

4. Corporate Address in Rhode Island

No. and Street: 450 VETERANS MEMORIAL PKWY, SUITE 7A

City or Town: E. PROVIDENCE

State: RI Zip: 02914 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 100 EDUCATION WAY

City or Town: DOVER, State: NH Zip: 03820 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO HELP EDUCATION IN THE UNITED STATES BY PROVIDING DESIGN, TRAINING, ADMINISTRATIVE AND ANALYTICAL TESTING SERVICES TO STATE AND LOCAL GOVERNMENTS.

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	MARTIN BORG	100 EDUCATION WAY DOVER, NH 03820 USA
TREASURER	JOHN PARSONS	100 EDUCATION WAY DOVER, NH 03820 USA
SECRETARY	MARK ELGART	9115 WESTSIDE PKWY ALPHARETTA, GA 30009 USA

DIRECTOR	HY WAXMAN	28 AGAWAM ROAD SHARON, MA 02067 USA
VICE PRESIDENT	RICHARD SWARTZ	100 EDUCATION WAY DOVER, NH 03820 USA
DIRECTOR	RICHARD SWARTZ	100 EDUCATION WAY DOVER, NH 03820 USA
DIRECTOR	MARTIN BORG	100 EDUCATION WAY DOVER, NH 03820 USA
DIRECTOR	STUART KAHL	100 EDUCATION WAY DOVER, NH 03820 USA
DIRECTOR	ALICE IRBY	680 LAKE FOREST DR SE PINEHURST, NC 28374 USA
DIRECTOR	KAREN COWE	6065 BARRETT AVENUE EL CERRITO, GA 94530 USA
DIRECTOR	DANIEL CATON	226 ADAMS RANCH RD TELLURIDE, CO 81435 USA

**8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78**

NATIONAL REGISTERED AGENTS, INC. 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST
PROVIDENCE , RI 02914

**9. This report must be signed by either the President, Vice President, Secretary, Assistant
Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.**

Signed this 13 Day of May, 2014 at 10:49:43 AM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By ANDREA RENZ
Signature of Authorized Person

Form No. 631
Revised 09/07