



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: 2016

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	TRACI DOANE	10440 N CENTRAL EXPRESSWAY, STE 1150 DALLAS, TX 75231 USA
TREASURER	TIMOTHY THOMAS	2150 NORTH FIRST STREET, STE 100 SAN JOSE, CA 95131 USA
SECRETARY	TIMOTHY THOMAS	2150 NORTH FIRST STREET, STE 100 SAN JOSE, CA 95131 USA
CEO	TRACI DOANE	10440 N CENTRAL EXPRESSWAY, STE 1150

		DALLAS, TX 75231 USA
ASSISTANT SECRETARY	SANDRA LEDUC	2 OLIVER ST BOSTON, MA 02109 USA
ASSISTANT SECRETARY	ESTHER SMITH	2150 NORTH FIRST STREET, STE 100 SAN JOSE, CA 95131 USA
SR. VICE PRESIDENT	PETER N STEIN	2 OLIVER ST BOSTON, MA 02109 USA
VICE PRESIDENT	E REED STVAN	1101 15TH STREET NW, STE 900 WASHINGTON, DC 20005 USA
DIRECTOR	TIMOTHY THOMAS	2150 NORTH FIRST STREET, STE 100 SAN JOSE, CA 95131 USA
DIRECTOR	TRACI DOANE	10440 N CENTRAL EXPRESSWAY, STE 1150 DALLAS, TX 75231 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 26 Day of January, 2016 at 4:07:07 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 SANDRA LEDUC
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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