



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

**NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 113803		2. Name of Corporation Measured Progress, Inc.	
3. State of Incorporation DELAWARE		4. Corporate address in Rhode Island -Street Address City Zip	
5. Foreign corporation: Enter principal office address 1209 ORANGE ST.		City WILMINGTON	State DE Zip 19801-
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 (SEE BOX FOR ATTACHMENT) <input type="checkbox"/> FILE IN SPACES BEFORE USING ATTACHMENTS			
President Name Stuart R. Kahl		Vice President Name Richard D. Rizzo	
Street Address 171 Watson Road		Street Address 171 Watson Road	
City Dover	State NH	City Dover	State NH
Zip 03820		Zip 03820	
Secretary Name Alice Irby		Treasurer Name Robert Kmetz	
Street Address 680 Lake Forest Dr. SE		Street Address 171 Watson Road	
City Pinehurst	State NC	City Dover	State NH
Zip 28374		Zip 03820	
8. NAMES AND ADDRESSES OF THE DIRECTORS (SEE BOX FOR ATTACHMENT) <input type="checkbox"/> FILE IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3) R.I.G.L. 7-6-23			
Director Name Hy Waxman		Director Name Alice Irby	
Street Address 28 Agawam Rd.		Street Address 680 Lake Forest Dr. SE	
City Sharon	State MA	City Pinehurst	State NC
Zip 02067		Zip 28374	
Director Name Tom Flygare		Director Name Stephanie Drea	
Street Address 11 Court St.		Street Address 6302 Friendship Ct.	
City Exeter	State NH	City Bethesda	State MD
Zip 03833		Zip 20817	
9. REGISTERED AGENT IN RHODE ISLAND DO NOT ALTER. Changes require filing of Form 641-R.I.G.L. 7-6-15/7-6-78			
Agent Name CT Corporation System		Address 10 Weybosset St.	
Address		City Providence	Zip 02903

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1 1 3 8 0 3

\*113803 FNP 05/16/05 11:17:33 AM\*

FILED

File Date  
MAY 23 2005

Check No.

By: m66915

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

Richard Rizzo

Print or Type Name of Officer

Sr. V.P. / CFO

Title of Officer



STATE OF RHODE ISLAND  
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Matthew A. Brown, Secretary of State  
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NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. <b>113803</b>		2. Name of Corporation <b>Measured Progress, Inc.</b>	
3. State of Incorporation <b>Delaware</b>		4. Corporate address in Rhode Island - Street Address  City  State  Zip	
5. Foreign corporation: Enter principal office address <b>1209 Orange St.</b>		City <b>Wilmington</b>	State <b>DE</b> Zip <b>19801</b>
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island <b>To help education in the United States by providing design, training, administrative and analytical testing services to state and local governments.</b>			
7. NAMES AND ADDRESSES OF THE OFFICERS (X) BOX FOR ATTACHMENT ( ) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name <b>Stuart Kahl</b>		Vice President Name <b>Richard Rizzo, Sr. v.p. / CFO</b>	
Street Address <b>171 Watson Rd.</b>		Street Address <b>171 Watson Rd.</b>	
City <b>Dover</b>	State <b>NH</b>	City <b>Dover</b>	State <b>NH</b>
Secretary Name <b>Neal Kingston, Sr. v.p.</b>		Treasurer Name <b>Robert Kmetz</b>	
Street Address <b>171 Watson Rd.</b>		Street Address <b>171 Watson Rd.</b>	
City <b>Dover</b>	State <b>NH</b>	City <b>Dover</b>	State <b>NH</b>
8. NAMES AND ADDRESSES OF THE DIRECTORS (X) BOX FOR ATTACHMENT ( ) FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3) R.I.G.L. 7-5-23			
Director Name <b>Stuart Kahl</b>		Director Name <b>Alice Irby</b>	
Street Address <b>171 Watson Rd.</b>		Street Address <b>680 Lake Forest Dr. SE</b>	
City <b>Dover</b>	State <b>NH</b>	City <b>Pinehurst</b>	State <b>NC</b>
Director Name <b>Tom Flygare</b>		Director Name <b>Stephanie Drea</b>	
Street Address <b>11 Court St.</b>		Street Address <b>6302 Friendship Court</b>	
City <b>Exeter</b>	State <b>NH</b>	City <b>Bethesda</b>	State <b>MD</b>
9. REGISTERED AGENT IN RHODE ISLAND DO NOT ALTER: Changes require filing of Form 641-R.I.G.L. 7-5-13 / 7-5-73			
Agent Name <b>CT Corporation System</b>		Address <b>10 Weybosset St.</b>	
Address  		City <b>Providence</b>	Zip <b>02903</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

**Stuart R. Kahl** **5/14/04**  
Signature of Officer Date

**Stuart R. Kahl**  
Print or Type Name of Officer

**President**  
Title of Officer

File Date **RECEIVED**  
Check No. **10**  
**MAY 24 2004**  
By: **8/1/04**  
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STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. \*113803\* 2. Name of Corporation Measured Progress, Inc.  
3. State of Incorporation DELAWARE 4. Corporate address in Rhode Island - Street Address City Zip  
5. Foreign corporation: Enter principal office address City State Zip  
1209 ORANGE ST. WILMINGTON DE 19801-

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 ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Vice President Name  
Stuart Kahl Richard Rizzo Sr. V.P. / CFO  
Street Address Street Address  
171 Watson Road 171 Watson Road  
City State Zip City State Zip  
Dover NH 03820 Dover NH 03820  
Secretary Name Treasurer Name  
Neal Kingston Sr. V.P. / COO  
Street Address Street Address  
171 Watson Road  
City State Zip City State Zip  
Dover NH 03820 NH

8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23

Director Name Director Name  
Stuart Kahl Alice Irby  
Street Address Street Address  
171 Watson Road 680 Lake Forest Drive SE  
City State Zip City State Zip  
Dover NH 03820 Pinehurst NC 28374  
Director Name Director Name  
Tom Flygare Stephanie Drea  
Street Address Street Address  
11 Court Street 6302 Friendship Court  
City State Zip City State Zip  
Exeter NH 03833 Bethesda MD 20817

9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

Agent Name Address  
CT CORPORATION SYSTEM 10 WEYBOSSET STREET  
City Zip  
PROVIDENCE 02903-

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 1 3 8 0 3 \*

\*\*113803\* 5/16/03 10:29:07 AM\*

File Date 6-2-03

Check No. 74453

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Richard D. Rizzo

Print or Type Name of Officer

Senior Vice President

Title of Officer

Form 631 Rev. 6/02



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. *113803*		2. Name of Corporation Measured Progress, Inc.	
3. State of Incorporation DELAWARE		4. Corporate address in Rhode Island -Street Address City Zip	
5. Foreign corporation: Enter principal office address 1209 ORANGE ST.		City WILMINGTON	State DE Zip 19801-
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 (X) BOX FOR ATTACHMENT ( ) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Stuart Kahl, President		Vice President Name Richard Rizzo, Sr. V.P./CFO	
Street Address 171 Watson Road		Street Address 171 Watson Road	
City Dover	State NH	City Dover	State NH
Zip 03820		Zip 03820	
Secretary Name Neal Kingston, Sr. V.P./COO		Treasurer Name	
Street Address 171 Watson Road		Street Address	
City Dover	State NH	City	State
Zip 03820		Zip	
8. NAMES AND ADDRESSES OF THE DIRECTORS (X) BOX FOR ATTACHMENT ( ) FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3) R.I.G.L. 7-6-23			
Director Name Alice Irby		Director Name Tom Flygare, Flygare, Schwarz & Clossen	
Street Address 680 Lake Forest Drive SE		Street Address 11 Court Street, P.O. Box 439	
City Pinehurst	State NC	City Exeter	State NH
Zip 28374		Zip 03833	
Director Name Stephanie Drea		Director Name Hy Waxman	
Street Address 6302 Friendship Court		Street Address 28 Agawam Road	
City Bethesda	State MD	City Sharon	State MA
Zip 20817		Zip 02067	
REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78			
Agent Name CT CORPORATION SYSTEM		Address 10 WEYBOSSET STREET	
Address		City PROVIDENCE	Zip 02903-

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 1 3 8 0 3 \*

\*113803 FNP11/6/022:57:03 PM\*

File Date 12/11/02

Check No. 55294

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer [Signature] Date 11/11/02

Richard D. Rizzo

Print or Type Name of Officer

Senior Vice President

Title of Officer

## Measured Progress

### Board of Directors

2002

*Alice Irby*  
680 Lake Forest Drive SE  
Pinehurst, NC 28374

*Tom Flygare*  
Flygare, Schwarz & Closson  
11 Court Street  
P.O. Box 439  
Exeter, NH 03833

*Stephanie Drea*  
6302 Friendship Court  
Bethesda, MD 20817

*Hy Waxman*  
28 Agawam Rd  
Sharon, MA 02067

*Stuart Kahl, President*  
171 Watson Rd.  
P.O. Box 1217  
Dover, NH 03821-1217

*Neal Kingston, Senior Vice President/Secretary*  
171 Watson Rd.  
P.O. Box 1217  
Dover, NH 03821-1217

*Richard Rizzo, Senior Vice President/CFO*  
171 Watson Rd.  
P.O. Box 1217  
Dover, NH 03821-1217

### Non-Board Member:

*Robert Kmetz, Controller*  
171 Watson Rd.  
P.O. Box 1217  
Dover, NH 03821-1217

## **Measured Progress**

### **Principal Officers**

**2002**

*Stuart Kahl, President*

171 Watson Rd.  
P.O. Box 1217  
Dover, NH 03821-1217

*Neal Kingston, Senior Vice President/COO*

171 Watson Rd.  
P.O. Box 1217  
Dover, NH 03821-1217

*Richard Rizzo, Senior Vice President/CFO*

171 Watson Rd.  
P.O. Box 1217  
Dover, NH 03821-1217

Filing Fee: \$20.00

To be filed annually during  
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Corporations Division  
100 North Main Street Providence, Rhode Island 02903-1335  
Telephone (401) 222-3040

## NON-PROFIT CORPORATION

Corporate ID Number ENP-113803

Annual Report for the year 2001

1. The name of the corporation is Measured Progress, Inc.
2. The state or other jurisdiction under the laws of which it is incorporated is DELAWARE
3. The address of the registered office of the corporation in this state is 10 WEYBOSSET STREET PROVIDENCE, RI 02903-  
and the name of its registered agent in this state at that address is CT CORPORATION SYSTEM
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Educational Assessment Testing Services, Consulting
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is Corporation Trust Center, 1209 Orange St., Wilmington, DE 19801
6. Corporate address in Rhode Island 10 Weybosset St., Providence, RI 02903
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

NAME	OFFICE	ADDRESS
<u>ALICE IRBY</u>	Director	<u>680 LAKE FOREST DR. SE, PINCHURST, NC 28374</u>
<u>HY WAXMAN</u>	Director	<u>28 AGAWAM RD., SHARON, MA 02067</u>
<u>STEPHANIE DREA</u>	Director	<u>6302 Friendship CT., Bethesda, MD 20817</u>
<u>STUART R. KAHL</u>	President	<u>171 WATSON RD., DOVER, NH 03820</u>
<u>RICHARD D. RIZZO</u>	Vice-President	<u>171 WATSON RD., DOVER, NH 03820</u>
<u>NEAL M. KINGSTON</u>	Secretary	<u>171 WATSON RD., DOVER, NH 03820</u>
	Treasurer	

Dated: 6/14/2001

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

MEASURED PROGRESS, INC.

Exact Name of Corporation

By

RICHARD D. RIZZO

Title

SENIOR VICE PRESIDENT

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date:

6-18-01

Check No.:

MO 864612637

By:

2