

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

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: 2017

1. Corporate ID No. 000113803

2. Name of Corporation Measured Progress, Inc.

3. State of Incorporation

State: DE

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification click here.

NAICS Code

6

Fee: \$20.00

611110

4. Corporate Address in Rhode Island

No. and Street: 450 VETERANS MEMORIAL PARKWAY

SUITE 7A

City or Town: <u>EAST PROVIDENCE</u> State: RI Zip: <u>02914</u> 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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	MARTIN BORG	100 EDUCATION WAY DOVER, NH 03820 USA
TREASURER	SHELLY CRAIG	100 EDUCATION WAY DOVER, NH 03820 USA
SECRETARY	MARK ELGART	9115 WESTSIDE PKWY ALPHARETTA, GA 30009 USA
VICE PRESIDENT	RICHARD SWARTZ	100 EDUCATION WAY DOVER, NH 03820 USA
CIO & COO	JAMES BOWEN	100 EDUCATION WAY DOVER, NH 03820 USA
DIRECTOR	TIM LOOMER	928 BOLENDER DRIVE DELRAY BEACH, FL 33483 USA
DIRECTOR	PAUL RAMSEY DR.	500 W. 43 STREET APT 30-F NEW YORK, NY 10036 USA
DIRECTOR	KAREN COWE	6605 BARRETT AVENUE EL CERRITO, GA 94530 USA
DIRECTOR	DANIEL CATON	226 ADAMS RANCH RD TELLURIDE, CO 81435 USA
DIRECTOR	STUART KAHL	100 EDUCATION WAY DOVER, NH 03820 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 30 Day of June, 2017 at 4:11:49 PM 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 **SHELLY CRAIG**

Signature of Authorized Person

Form No. 631 Revised 09/07

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