

# 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: 2019

**1. Corporate ID No.** 001685456

2. Name of Corporation New Meridian Corporation

3. State of Incorporation

State: TX

#### **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

611710

### 4. Corporate Address in Rhode Island

No. and Street: 9390 RESEARCH BOULEVARD

KALEIDO II, SUITE 310

City or Town: AUSTIN State: RI Zip: 78759 Country: USA

#### 5. Foreign Corporation. Enter Principal Office Address

No. and Street: 9390 RESEARCH BOULEVARD

KALEIDO II, SUITE 310

City or Town: AUSTIN State: TX Zip: 78759 Country: USA

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

PROVIDE STATES WITH EDUCATIONAL ASSESSMENT SYSTEMS TO MEASURE CAREER AND COLLEGE READINESS

#### 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	ARTHUR VANDERVEEN	5800 TRAILRIDGE DR.
		AUSTIN, TX 78731 US
TREASURER	GINA RIVERA	3112 LAS COLINAS WAY
		ROUND ROCK, TX 78681 USA
DIRECTOR	JESSE MARKOW	564 GATELY TERRACE
		MADISON, WI 53711 USA
DIRECTOR	JULIE MIKUTA	110 WEST 7TH ST
		OAKLAND, CA 94605 USA
DIRECTOR	DAVID CONLEY	1001 NW LOVEJOY, UNIT #1201
		PORTLAND, OR 97209 USA
DIRECTOR	THOMAS HIGGINS	644 BOULEVARD
		WESTFIELD, NJ 07090 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

INCORP SERVICES, INC. 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK, RI 02888

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

**Signed this 15 Day of May, 2019 at 10:28:19 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 GINA RIVERA

Signature of Authorized Person

Form No. 631 Revised 09/07

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