



**State of Rhode Island
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: February 1 - May 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 - ENTER THE CURRENT YEAR 2024: 2024

1. Corporate ID No. 000796070

2. Name of Corporation Meketa Investment Group, Inc.

3. Street Address Principal Business Office:

No. and Street: 80 UNIVERSITY AVE
City or Town: WESTWOOD State: MA Zip: 02090 Country: USA

4. Business Phone No.

5. State of Incorporation

State: MA

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541611

6. Brief Description of the Character of Business Conducted in Rhode Island

INVESTMENT CONSULTING SERVICES

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 | JAMES MEKETA | 80 UNIVERSITY AVE WESTWOOD, MA 02090 USA |
| TREASURER | CAROL PATRICK | 80 UNIVERSITY AVE WESTWOOD, MA 02090 USA |
| SECRETARY | TIMOTHY ZAYAC | 80 UNIVERSITY AVE WESTWOOD, MA 02090 USA |
| CEO | PETER WOOLLEY | 80 UNIVERSITY AVE WESTWOOD, MA 02090 USA |
| CEO | STEPHEN MCCOURT | 80 UNIVERSITY AVE WESTWOOD, MA 02090 USA |
| VICE PRESIDENT | ALAN SPATRICK | 80 UNIVERSITY AVE WESTWOOD, MA 02090 USA |
| CCO | ALAN SPATRICK | 80 UNIVERSITY AVE WESTWOOD, MA 02090 USA |
| VICE PRESIDENT | JOHN HAGGERTY | 80 UNIVERSITY AVE WESTWOOD, MA 02090 USA |
| VICE PRESIDENT | LISA RUBIN | 80 UNIVERSITY AVE WESTWOOD, MA 02090 USA |
| VICE PRESIDENT | NANCY LABIER | 80 UNIVERSITY AVE WESTWOOD, MA 02090 USA |
| VICE PRESIDENT | MIKA L MALONE | 80 UNIVERSITY AVE WESTWOOD, MA 02090 USA |
| VICE PRESIDENT | FRANK E BENHAM | 80 UNIVERSITY AVE WESTWOOD, MA 02090 USA |
| CHIEF LEGAL OFFICER | TIMOTHY ZAYAC | 80 UNIVERSITY AVE WESTWOOD, MA 02090 USA |
| DIRECTOR | JAMES MEKETA | 80 UNIVERSITY AVE WESTWOOD, MA 02090 USA |
| DIRECTOR | JOHN HAGGERTY | 80 UNIVERSITY AVE WESTWOOD, MA 02090 USA |
| DIRECTOR | PETER WOOLLEY | 80 UNIVERSITY AVE WESTWOOD, MA 02090 USA |
| DIRECTOR | STEPHEN MCCOURT | 80 UNIVERSITY AVE WESTWOOD, MA 02090 USA |
| DIRECTOR | JUDITH CHAMBERS | 80 UNIVERSITY AVE WESTWOOD, MA 02090 USA |
| DIRECTOR | CHRISTIANA FIELDS | 80 UNIVERSITY AVE WESTWOOD, MA 02090 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> |
|----------------|-----------------|---------------------|--|--|
| CNP | | \$0.0000 | 300,000.00 | 134925 |

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 12 Day of April, 2024 at 11:33:04 AM. *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 KELLY LETTMANN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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