

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211519281

1.) CORPORATION NAME:

**Fox RPM Corp.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS INC**

**4001 North Ninth Street, Suite 227**

**ARLINGTON, VA 22203**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

DUE DATE: **8/31/2011**

SCC ID NO: **F1519844**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	20,000
COMNV	10,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: TWO OLIVER ST

CITY/ST/ZIP: BOSTON, MA 02109-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: SANDRA LEDUC  
TITLE: ASST SEC  
ADDRESS: TWO OLIVER ST  
CITY/ST/ZIP/CO: BOSTON, MA 02109-

OFFICER

DIRECTOR

NAME: PETER STEIN  
TITLE: PRESIDENT  
ADDRESS: TWO OLIVER ST  
CITY/ST/ZIP/CO: BOSTON, MA 02109-

OFFICER

DIRECTOR

NAME: GRETCHEN P FOX  
TITLE: CEO/T/S  
ADDRESS: TWO OLIVER ST  
CITY/ST/ZIP/CO: BOSTON, MA 02109-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ SANDRA LEDUC

SANDRA LEDUC, ASST SEC

8/26/2011

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.