

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### ANNUAL REGISTRATION

\*Electronically Filed\*

Secretary of State

Filing Date: 3/7/2016 10:00:05 AM

### BUSINESS INFORMATION

<b>CONTROL NUMBER</b>	K505231
<b>BUSINESS NAME</b>	THE BOSTON CONSULTING GROUP, INC.
<b>BUSINESS TYPE</b>	Foreign Profit Corporation
<b>EFFECTIVE DATE</b>	03/07/2016

### PRINCIPAL OFFICE ADDRESS

<b>ADDRESS</b>	ONE BEACON STREET, BOSTON, USA
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### REGISTERED AGENT'S NAME AND ADDRESS

<b>NAME</b>	<b>ADDRESS</b>
CT Corporation System	1075 Peachtree Street, N.E., Suit 3800, Dekalb, Atlanta, GA, 30309, USA

### OFFICERS INFORMATION

<b>NAME</b>	<b>TITLE</b>	<b>ADDRESS</b>
Deborah Simpson	CFO	C/O BCG ONE BEACON STREET, BOSTON, USA
Deborah Simpson		One Beacon Street, Boston, USA
Mark Rosenthal	SECRETARY	C/O BCG ONE BEACON STREET, BOSTON, USA
Rich Lesser	CEO	C/O BCG 430 Park Ave, New York, USA

### AUTHORIZER INFORMATION

<b>AUTHORIZER SIGNATURE</b>	Deborah Simpson
<b>AUTHORIZER TITLE</b>	Officer



A handwritten signature in black ink, appearing to read 'B. P. Kemp'. The signature is fluid and cursive.

Brian P. Kemp  
Secretary of State