

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
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Atlanta, Georgia 30334-1530

ANNUAL REGISTRATION

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BUSINESS INFORMATION

CONTROL NUMBER K505231
BUSINESS NAME THE BOSTON CONSULTING GROUP, INC.
BUSINESS TYPE Foreign Profit Corporation
EFFECTIVE DATE 03/16/2017

PRINCIPAL OFFICE ADDRESS

ADDRESS ONE BEACON STREET, BOSTON, USA

REGISTERED AGENT'S NAME AND ADDRESS

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

OFFICERS INFORMATION

NAME	TITLE	ADDRESS
Deborah Simpson	CFO	C/O BCG 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

AUTHORIZER SIGNATURE Gail Sullivan
AUTHORIZER TITLE Officer




Brian P. Kemp
Secretary of State