

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: 02/22/2018 14:39:56

BUSINESS INFORMATION

BUSINESS NAME : THE BOSTON CONSULTING GROUP, INC.
CONTROL NUMBER : K505231
BUSINESS TYPE : Foreign Profit Corporation
JURISDICTION : Massachusetts

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : ONE BEACON STREET, BOSTON, MA, 02108, USA
REGISTERED AGENT NAME : C T CORPORATION SYSTEM
REGISTERED OFFICE ADDRESS : 289 S Culver St, Gwinnett, Lawrenceville, GA, 30046-4805, USA

OFFICER	TITLE	ADDRESS
Deborah Simpson	CFO	C/O BCG ONE BEACON STREET, BOSTON, MA, 02108, USA
Mark Rosenthal	Secretary	C/O BCG ONE BEACON STREET, BOSTON, MA, 02108, USA
Rich Lesser	CEO	C/O BCG 430 Park Ave, New York, NY, 10022, USA

UPDATES TO ABOVE BUSINESS INFORMATION

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Mark Rosenthal	Secretary	C/O BCG ONE BEACON STREET, BOSTON, MA, 02108, USA
Rich Lesser	CEO	C/O BCG 10 Hudson Yards, New York, NY, 10001, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Gail Sullivan
AUTHORIZER TITLE : Officer