

# 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: 01/17/2019 08:38:58

### 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, Lawrenceville, GA, 30046-4805, USA  
**REGISTERED OFFICE COUNTY** : Gwinnett

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 10 Hudson Yards, New York, NY, 10001, USA

### UPDATES TO ABOVE BUSINESS INFORMATION

**PRINCIPAL OFFICE ADDRESS** : 200 Pier 4 Blvd, BOSTON, MA, 02210, USA  
**REGISTERED AGENT NAME** : C T CORPORATION SYSTEM  
**REGISTERED OFFICE ADDRESS** : 289 S Culver St, Lawrenceville, GA, 30046-4805, USA  
**REGISTERED OFFICE COUNTY** : Gwinnett

OFFICER	TITLE	ADDRESS
Deborah Simpson	CFO	C/O BCG Inc, 200 Pier 4 Blvd, BOSTON, MA, 02210, USA
Mark Rosenthal	Secretary	C/O BCG Inc 200 Pier 4 Blvd, BOSTON, MA, 02210, USA
Rich Lesser	CEO	C/O BCG 10 Hudson Yards, New York, NY, 10001, USA

### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : Gail Sullivan  
**AUTHORIZER TITLE** : Officer