

# 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: 1/14/2021 4:20:49 PM

### BUSINESS INFORMATION

**CONTROL NUMBER** K505231  
**BUSINESS NAME** THE BOSTON CONSULTING GROUP, INC.  
**BUSINESS TYPE** Foreign Profit Corporation  
**EFFECTIVE DATE** 01/14/2021  
**ANNUAL REGISTRATION PERIOD** 2021

### PRINCIPAL OFFICE ADDRESS

**ADDRESS** 200 Pier 4 Blvd, BOSTON, MA, 02210, USA

### REGISTERED AGENT

NAME	ADDRESS	COUNTY
C T CORPORATION SYSTEM	289 S Culver St, Lawrenceville, GA, 30046-4805, USA	Gwinnett

### OFFICERS INFORMATION

NAME	TITLE	ADDRESS
Mark Rosenthal	SECRETARY	C/O BCG Inc 200 Pier 4 Blvd, BOSTON, MA, 02210, USA
Paul Tranter	CFO	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** Mark Rosenthal  
**AUTHORIZER TITLE** Officer