

# 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

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#### BUSINESS INFORMATION

**BUSINESS NAME** : THE BOSTON CONSULTING GROUP, INC.  
**CONTROL NUMBER** : K505231  
**BUSINESS TYPE** : Foreign Profit Corporation  
**JURISDICTION** : Massachusetts  
**ANNUAL REGISTRATION PERIOD** : 2023

#### BUSINESS INFORMATION CURRENTLY ON FILE

**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

<b>OFFICER</b>	<b>TITLE</b>	<b>ADDRESS</b>
Christoph Schweizer	CEO	200 Pier 4 Blvd, C/o BCG Inc., New York, MA, 02210, USA
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

#### UPDATES TO ABOVE BUSINESS INFORMATION

**PRINCIPAL OFFICE ADDRESS** : 200 Pier 4 Blvd, BOSTON, MA, 02210, USA  
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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

#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : Mark Rosenthal  
**AUTHORIZER TITLE** : Officer