

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000002442

**Entity Name:** BOLTON PARTNERS INVESTMENT CONSULTING GROUP, INC.

**Current Principal Place of Business:**

100 LIGHT STREET  
9TH FLOOR  
BALTIMORE, MD 21202

**Current Mailing Address:**

100 LIGHT STREET  
9TH FLOOR  
BALTIMORE, MD 21202

**FEI Number:** 52-1871508

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            PRES  
Name            BOYKIN, CAROL  
Address        100 LIGHT STREET 9TH FLOOR  
City-State-Zip: BALTIMORE MD 21202

Title            SEC  
Name            BOLTON, CHRISTOPHER  
Address        100 LIGHT STREET 9TH FLOOR  
City-State-Zip: BALTIMORE MD 21202

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** CHRISTOPHER BOLTON

**SECRETARY**

**01/14/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date