

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

10/18

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

2007 APR 12 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F04000000419

1. Corporation Name

The Boston Consulting Group Inc.
dba in Fla as BCG of Massachusetts Inc.

600098010636
04/23/07--01038--011 **1508.75

REINSTATEMENT 05-07
CR2E081 (1/07)

2. Principal Office Address - No P.O. Box #

Exchange Place

Suite, Apt. #, etc.

6th Floor

City & State

Boston, MA

Zip

02110

Country

Suffolk

3. Mailing Office Address

Same

Suite, Apt. #, etc.

City & State

Zip

Country

**4. Date Incorporated or Qualified
To Do Business in Florida**

01/22/2004

5. FEI Number

04-2432614

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Traci Houck

TRACI HOUCK
SPECIAL ASSISTANT SECRETARY

REGISTERED AGENT MUST SIGN

Date 4/9/07

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See attached list		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Deborah Simpson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Deborah Simpson

Chief financial off. 4/10/07

Date

617-973-1200

Daytime Phone #

The Boston Consulting Group, Inc.
Officers and Directors
As of December 31, 2006

Name		Address	Address 2	City, State Zip Country
Hans-Paul Bürkner, President	P/D	C/O BCG, Inc	53 State Street 6th Floor	Boston, MA 02109
Harris, Lori	S	C/O BCG, Inc	53 State Street 6th Floor	Boston, MA 02109
Vice - Presidents				
James Abraham	V/D	J-13/3, DLF Phase 2	Gurgaon 122 002	INDIA
Achhomer, Thomas	V/D	7C Branksome	3 Tregunter Path	Hong Kong, Hong Kong 0000
Aerni, Victor	V/D	Hohest, 67a	Zollikon 8702	Switzerland
Aguiar, Marcos	V/D	Av. Diogenes Ribeiro de Lima 2170 #83	Sao Paulo 05458-001	Brazil
Airoldi, Marco	V/D	Via Rolales Gaspare, 3	Milano 20100	Italy
James P. Andrew	V/D	154 Warwick Lane		Kensilworth, IL 60043
Apgar, Mahlon IV	V/D	7321 Brightside Road		Baltimore, MD 21212
Lionel Are	V/D	67, rue de Tocqueville	75017 Paris	France
Aubry, Francois	V/D	50 boulevard Gambetta		Nogent-sur-Marne, France 94130
Ramon Baeza	V/D	Fernan Nunez 35, bajo A	28016 Madrid	Spain
Bailey, Allison	V/D	855 Brookhaven Springs Drive		Atlanta, GA 30342
Cameron Bruce Bailey	V/D	45, Jalan Setujaya	Damansara Heights	50490 Kuala Lumpur, Malaysia
Balogopal, Venu	V/D	56 Autumn Crescent		The Woodlands, TX 77381
Balnaves, Peter	V/D	11615 Laurelcreek Drive		San Diego City, CA 91604
Barkow, Mary	V/D	25 Henderson Ave	Zurich 8008	Switzerland
Tommaso Barracco	V/D	78, rue de Rennes	75006 Paris	France
Carlos Barradas	V/D	R. Francisco de Borja 48, 1		Lisbon, Portugal 1200-843
Barton, Christine	V/D	1508 N. State Pkwy.	Couch House	Chicago, IL 60610
Basile, Ivan	V/D	Wagnerstraße 5	München 80802	Germany
Beal, Douglas Alan	V/D	52 Robinson Road #11J		Hong Kong
Jorge L. Becerra	V/D	7125 Robles Street		Coral Gables, FL 33143
Bellaiche, Jean-Marc	V/D	27 Rue d'Aguesseau	Boulogne 92100	France
Benayoun, Marc	V/D	182, rue du Fauborg Saint-Honore	Paris 75008	France
Timothy O. Bennett	V/D	44 Jalan Chejai	Ddamansara Heights	Kuala Lumpur 50480 MALAYSIA
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Bhattacharya, Arindam	V/D	W-64, Greater Kailash I	New Delhi 110 048	India
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Lamberto Biscarini	V/D	Via F. Albani, 61		Milano, Italy 20148

The Boston Consulting Group, Inc.
Officers and Directors
As of December 31, 2006

Name		Address	Address 2	City, State Zip Country
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Bohmeyer, Walter	V/D	Liszt Ferenc tér 5/1A		Budapest, Hungary 1061
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Boyle, Colin	V/D	18 Agnes Street		Oakland, CA 94618
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Boutenko, Vladislav	V/D	101, boulevard Haussmann		Paris, France 75008
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The Boston Consulting Group, Inc.
Officers and Directors
As of December 31, 2006

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Officers and Directors
As of December 31, 2006

Name		Address	Address 2	City, State Zip Country
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Officers and Directors
As of December 31, 2006

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Gruhner, Robert	V/D	Schlüterstraße 22		Hamburg, Germany 20146
Gruner, Kai	V/D	Strackslindenweg 19 Meerbusch 40670 Germany		
Guenther, Uwe	V/D	Jl. Teuku Cik Ditiro No. 20 Apartment 5D Meneng Jakara 10350 Indonesia		
Guevara Fernandez de Castro, Jose Antonio	V/D	Cerrada Santa Lucia 200-8	Col. Collinas Residencial San Jeronimo	Monterrey, Mexico 64639
Sтивен H. Gunby	V/D	9508 Hermswell Place Potomac, MD 20854		
Philippe Guy	V/D	13 avenue Marmontel Rueil Malmaison 92500 France		
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Per. M. Hallius	V/D	Skanduvagen 9B SE-182 63 Djursholm		

The Boston Consulting Group, Inc.
Officers and Directors
As of December 31, 2006

Name		Address	Address 2	City, State Zip Country
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Hansen, Bent Dyhre	V/D	Rabbecks Alle 11	21 Floor	Copenhagen V, Denmark DK-1749
Hang-Michael Hauser	V/D	Kunigundenstr. 38 München 80805 Germany		
Harle, Nicolas	V/D	20 rue de la belle feuille		Boulogne-Billancourt, France 92100
Jens Albert Harsaae	V/D	Route de Valavran 88 Genébad 1294 Switzerland		
Axel Heinemann	V/D	Pastor-Brohl-Str. 47 Dusseldorf 40474 GERMANY		
Andre Helfenstein	V/D	Goldmaldenstrasse 5 Zollikon 8702 Switzerland		
James W. Hemerling	V/D	No. 56, Le Chateau Garden 2000 Jian He Road Changning District Shanghai 200335 China		
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Richard Hutchinson	V/D	213 Kathryn Avenue Decatur, GA 30030		
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The Boston Consulting Group, Inc.
Officers and Directors
As of December 31, 2006

Name		Address	Address 2	City, State Zip Country
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The Boston Consulting Group, Inc.
Officers and Directors
As of December 31, 2006

Name		Address	Address 2	City, State Zip Country
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King, Stuart	V/D	27 Linewood Close Beckenham, Kent BR33XW Great Britain		
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Kienlinec, Mark	V/D	4393 Jeti Place Atlanta, GA 30327		
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Lang, Nikolaus	V/D	Lucille-Grahn-Str 45		München, Germany 81675

The Boston Consulting Group, Inc.
Officers and Directors
As of December 31, 2006

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Peter C. Lawyer	V/D	812 Ashland Avenue Wilmette, IL 60091		
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