

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000419

FILED
Feb 15, 2011
Secretary of State

Entity Name: BCG OF MASSACHUSETTS, INC.

Current Principal Place of Business:

ONE BEACON ST.
10TH FLOOR
BOSTON, MA 02108

New Principal Place of Business:

Current Mailing Address:

ONE BEACON ST.
10TH FLOOR
BOSTON, MA 02108

New Mailing Address:

FEI Number: 04-2432614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BURKNER, HANS-PAUL
Address: AN DER WELLE 3, 60322 FRANKFURT AM
City-St-Zip: MAIN GERMANY, XX

Title: S
Name: HARRIS, LORI
Address: ONE BEACON ST.
City-St-Zip: BOSTON, MA 02108

Title: D
Name: ABRAHAM, JAMES
Address: J-13/3, DLF PHASE 2
City-St-Zip: GURGAON 122 002, INDIA,

Title: D
Name: ACHHORN, THOMAS
Address: ZOLLIKERSTRASSE 226, CH-8008
City-St-Zip: ZURICH SWITZERLAND, XX

Title: CFO
Name: SIMPSON, DEBORAH
Address: ONE BEACON ST., 10TH FLOOR
City-St-Zip: BOSTON, MA 02108

Title: D
Name: ACHILLE, ANTONIO
Address: VIA DELLA MOSCOVA 18
City-St-Zip: 20121 MILAN ITALY, XX

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: DEBORAH SIMPSON

CFO

02/15/2011

Electronic Signature of Signing Officer or Director

Date