

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000419

FILED  
Mar 01, 2012  
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: FRANTZ, JOHN  
Address: ONE BEACON STREET  
City-St-Zip: BOSTON, MA 02108

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

03/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date