

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006142

FILED  
Jul 07, 2008  
Secretary of State

Entity Name: THE BRATTLE GROUP, INC.

**Current Principal Place of Business:**

44 BRATTLE STREET  
CAMBRIDGE, MA 02138

**New Principal Place of Business:**

**Current Mailing Address:**

44 BRATTLE STREET  
CAMBRIDGE, MA 02138

**New Mailing Address:**

FEI Number: 04-3254813      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CHRM ( ) Delete  
Name: FOXPENNER, PETER  
Address: 1133 20TH STREET NW, SUITE 800  
City-St-Zip: WASHINGTON, DC 200363408

Title: VCHR ( ) Delete  
Name: KOLBE, LARRY  
Address: 44 BRATTLE STREET  
City-St-Zip: CAMBRIDGE, MA 02138

Title: VCHR ( ) Delete  
Name: CARPENTER, PAUL  
Address: 44 BRATTLE STREET  
City-St-Zip: CAMBRIDGE, MA 02138

Title: P ( ) Delete  
Name: MANIATIS, M. ALEXIS  
Address: 1133 20TH STREET NW, SUITE 800  
City-St-Zip: WASHINGTON, DC 200363408

Title: V ( ) Delete  
Name: MAREN, SUE  
Address: 44 BRATTLE STREET  
City-St-Zip: CAMBRIDGE, MA 02138

Title: S (X) Delete  
Name: LEVINE, BARBARA J  
Address: 44 BRATTLE STREET  
City-St-Zip: CAMBRIDGE, MA 02138

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CHRM (X) Change ( ) Addition  
Name: CARPENTER, PAUL  
Address: 44 BRATTLE STREET  
City-St-Zip: CAMBRIDGE, MA 02138 US

Title: PRES (X) Change ( ) Addition  
Name: MANIATIS, M. ALEXIS  
Address: 1850 M STREET NW  
City-St-Zip: WASHINGTON, DC 20036 US

Title: VP (X) Change ( ) Addition  
Name: MAREN, SUSAN  
Address: 44 BRATTLE STREET  
City-St-Zip: CAMBRIDGE, MA 02138

Title: CFO (X) Change ( ) Addition  
Name: PLOWDEN, DANIEL  
Address: 44 BRATTLE STREET  
City-St-Zip: CAMBRIDGE, MA 02138

Title: SEC (X) Change ( ) Addition  
Name: LEVINE, BARBARA  
Address: 44 BRATTLE STREET  
City-St-Zip: CAMBRIDGE, MA 02138

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARBARA J LEVINE

SEC

07/07/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date