

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006142

Entity Name: THE BRATTLE GROUP, INC.

FILED
Jan 24, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: CHRM
Name: MANIATIS, M. ALEXIS
Address: 44 BRATTLE STREET
City-St-Zip: WASHINGTON, DC 20036 US

Title: PRES
Name: O'LOUGHLIN, MATTHEW P
Address: 44 BRATTLE STREET
City-St-Zip: CAMBRIDGE, MA 02138 US

Title: VP
Name: MAREN, SUSAN
Address: 44 BRATTLE STREET
City-St-Zip: CAMBRIDGE, MA 02138

Title: CFO
Name: PLOWDEN, DANIEL
Address: 44 BRATTLE STREET
City-St-Zip: CAMBRIDGE, MA 02138

Title: SEC
Name: LEVINE, BARBARA
Address: 44 BRATTLE STREET
City-St-Zip: CAMBRIDGE, MA 02138

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: BARBARA LEVINE

SEC

01/24/2011

Electronic Signature of Signing Officer or Director

_____ Date