2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 03, 2012
Secretary of State

DOCUMENT# F10000001993

Entity Name: BRIGHT HORIZONS CAPITAL CORP

Current Principal Place of Business:

200 TALCOTT AVE SOUTH
WATERTOWN, MA 02472

New Principal Place of Business:

Current Mailing Address:

200 TALCOTT AVE SOUTH
WATERTOWN, MA 02472

New Mailing Address:

FEI Number: 80-0188248 **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: D
Name: LISSY, DAVID
Address: 200 TALCOTT AVE SOUTH
City-St-Zip: WATERTOWN, MA 02472

Title: DP
Name: TOCIO, MARY ANN
Address: 200 TALCOTT AVE SOUTH
City-St-Zip: WATERTOWN, MA 02472

Title: VS
Name: DREIER, STEPHEN
Address: 200 TALCOTT AVE SOUTH
City-St-Zip: WATERTOWN, MA 02472

Title: T
Name: BOLAND, ELIZABETH
Address: 200 TALCOTT AVE SOUTH
City-St-Zip: WATERTOWN, MA 02472

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: STEPHEN DREIER VS 07/03/2012
Electronic Signature of Signing Officer or Director Date