

F15000000722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

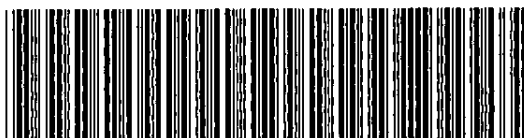
(Document Number)

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Special Instructions to Filing Officer:

WHS-12220

Office Use Only



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15 FEB 18 PM 1:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 FEB 18 AM 8:49

APPROVED  
AND  
FILED

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 506117 4345097

AUTHORIZATION :

COST LIMIT : \$ 70.00

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ORDER DATE : February 18, 2015

ORDER TIME : 8:56 AM

ORDER NO. : 506117-005

CUSTOMER NO: 4345097

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FOREIGN FILINGS

NAME: BAIN & COMPANY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 19, 2015

CSC/ COURTNEY

SUBJECT: BAIN & COMPANY, INC.  
Ref. Number: W15000012220

**RESUBMIT**

Please give original  
submission date as file date.

NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

15 FEB 20 PM 4:30

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

We have received your document for BAIN & COMPANY, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The entity's date of incorporation/organization must be listed in the document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 215A00003505

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Bain & Company, Inc

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. May 5, 1992

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2015

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 131 Dartmouth Street, Boston MA 02116

(Principal office address)

131 Dartmouth Street, Boston MA 02116

(Current mailing address)

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TALLAHASSEE FLORIDA

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8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By: Emily Gray

(Registered agent's signature)

Emily Gray  
Asst. Vice President

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Bob Bechek

Address: 131 Dartmouth Street, Boston MA 02116

Vice President: Mary Welch

Address: 131 Dartmouth Street, Boston MA 02116

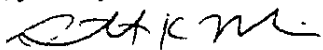
Secretary: Stuart K. Min

Address: 131 Dartmouth Street, Boston MA 02116

Treasurer: Easton Dickson

Address: 131 Dartmouth Street, Boston MA 02116

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Stuart K. Min, Secretary of Bain & Company, Inc.  
(Typed or printed name and capacity of person signing application)

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**BAIN & COMPANY, INC.**

*Officers*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

President:	Bob Bechek
Vice President:	Mary Welch
Vice President:	Andrew Frommer
Vice President:	Michael Collins
Chief Financial Officer	Michael Collins
Controller:	Mary Welch
Treasurer:	Easton Dickson
Secretary/Clerk:	Stuart K. Min
Assistant Secretary:	Graham N. Luce
Tax Compliance Officer:	Kevin Hanney



William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts*

APPROVED  
AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

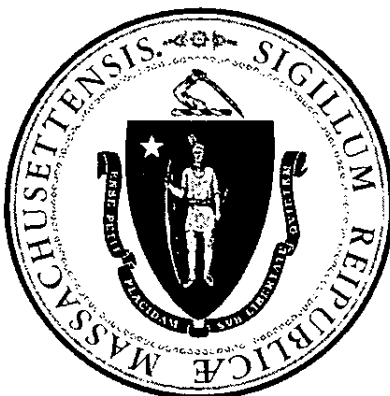
Date: February 17, 2015

To Whom It May Concern :

I hereby certify that according to the records of this office,

**BAIN & COMPANY, INC.**

is a domestic corporation organized on **May 05, 1992** , under the General Laws of the Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

Certificate Number: 15021747180

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

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