

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18411

FILED
Mar 27, 2007
Secretary of State

Entity Name: BOSE CORPORATION

Current Principal Place of Business:

THE CORPORATION TRUST COMPANY
1209 ORANGE STREET
WILMINGTON, DE 19801

New Principal Place of Business:

THE CORPORATION TRUST COMPANY
1209 ORANGE STREET
WILMINGTON, DE 198011120 US

Current Mailing Address:

THE CORPORATION TRUST COMPANY
1209 ORANGE STREET
WILMINGTON, DE 19801

New Mailing Address:

FEI Number: 04-2655386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARESCA, ROBERT L
Address: THE MOUNTAIN
City-St-Zip: FRAMINGHAM, MA 01701

Title: V () Delete
Name: BATCHELDER, HERBERT W
Address: THE MOUNTAIN
City-St-Zip: FRAMINGHAM, MA 01701

Title: T () Delete
Name: CORNACCHIO, MARIO J
Address: THE MOUNTAIN
City-St-Zip: FRAMINGHAM, MA 01701

Title: S () Delete
Name: SULLIVAN, MARK E
Address: THE MOUNTAIN
City-St-Zip: FRAMINGHAM, MA 01701

Title: AS () Delete
Name: JACKSON, KATHRYN A
Address: THE MOUNTAIN
City-St-Zip: FRAMINGHAM, MA 01701

Title: D () Delete
Name: BOSE, AMAR G
Address: THE MOUNTAIN
City-St-Zip: FRAMINGHAM, MA 01701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARESCA, ROBERT L
Address: THE MOUNTAIN
City-St-Zip: FRAMINGHAM, MA 017019168 US

Title: V (X) Change () Addition
Name: BATCHELDER, HERBERT W
Address: THE MOUNTAIN
City-St-Zip: FRAMINGHAM, MA 017019168 US

Title: T (X) Change () Addition
Name: CORNACCHIO, MARIO J
Address: THE MOUNTAIN
City-St-Zip: FRAMINGHAM, MA 017019168 US

Title: S (X) Change () Addition
Name: SULLIVAN, MARK E
Address: THE MOUNTAIN
City-St-Zip: FRAMINGHAM, MA 017019168 US

Title: AS (X) Change () Addition
Name: JACKSON, KATHRYN A
Address: THE MOUNTAIN
City-St-Zip: FRAMINGHAM, MA 017019168 US

Title: D (X) Change () Addition
Name: BOSE, AMAR G
Address: THE MOUNTAIN
City-St-Zip: FRAMINGHAM, MA 017019168 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HERBERT W. BATCHELDER

V

03/27/2007

Electronic Signature of Signing Officer or Director

_____ Date