2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2017
Secretary of State
CC2491318858

DOCUMENT# F06000006142

Entity Name: THE BRATTLE GROUP, INC.

Current Principal Place of Business:

44 BRATTLE STREET
CAMBRIDGE, MA 02138

Current Mailing Address:

44 BRATTLE STREET
CAMBRIDGE, MA 02138

FEI Number: 04-3254813

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title	PRESIDENT, CEO
Name	MANIATIS, M. ALEXIS
Address	1800 M STREET NW SUITE 700
City-State-Zip:	WASHINGTON DC 20036

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

Title	DIRECTOR
Name	CRAGG, MICHAEL
Address	44 BRATTLE STREET
City-State-Zip:	CAMBRIDGE MA 02138

Title	DIRECTOR
Name	CHANG, JUDY
Address	44 BRATTLE STREET
City-State-Zip:	CAMBRIDGE MA 02138

Title	TREASURER
Name	TAYLOR, GARY
Address	44 BRATTLE STREET
City-State-Zip:	CAMBRIDGE MA 02138

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

Title	DIRECTOR
Name	SARRO, MARK
Address	44 BRATTLE STREET
City-State-Zip:	CAMBRIDGE MA 02138

Title	DIRECTOR
Name	CARPENTER, PAUL
Address	44 BRATTLE STREET
City-State-Zip:	CAMBRIDGE MA 02138

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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 SECRETARY 03/28/2017

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	GOLDBERG, RICHARD
Address	201 MISSION STREET SUITE 2800
City-State-Zip:	SAN FRANCISCO CA 94105

Title	DIRECTOR
Name	LAPUERTA, CARLOS
Address	8TH FLOOR ALDERMARY HOUSE 10-15 QUEEN STREET
City-State-Zip:	LONDON EC4N 1TX

Title	DIRECTOR
Name	NEWELL, SAMUEL
Address	44 BRATTLE STREET
City-State-Zip:	CAMBRIDGE MA 02138