

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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 1850 M STREET NW
 SUITE 1200
City-State-Zip: WASHINGTON DC 20036

Title TREASURER
Name MUDGE, ROBERT S
Address 1850 M STREET NW
 SUITE 1200
City-State-Zip: WASHINGTON DC 20036

Title VP, HUMAN RESOURCES
Name MAREN, SUSAN
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 CRAGG, MICHAEL
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 CHANG, JUDY
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

Continues on page 2

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 J. LEVINE

GENERAL COUNSEL

05/01/2015

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 FOX-PENNER, PETER
Address 1850 M STREET NW
SUITE 1200
City-State-Zip: WASHINGTON DC 20036

Title DIRECTOR
Name LAPUERTA, CARLOS
Address HALTON HOUSE
20-23 HOLBORN
City-State-Zip: LONDON EC1N 2JD