2017 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:

Title

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Mar 28, 2017

Secretary of State

CC2491318858

Officer/Director Detail :

Title PRESIDENT, CEO Title **TREASURER** MANIATIS, M. ALEXIS Name Name TAYLOR, GARY

44 BRATTLE STREET Address 1800 M STREET NW Address

SUITE 700

DIRECTOR

CAMBRIDGE MA 02138

City-State-Zip: WASHINGTON DC 20036

SECRETARY Title Title VP, HUMAN RESOURCES

Name LEVINE, BARBARA Name MAREN, SUSAN

Address 44 BRATTLE STREET 44 BRATTLE STREET Address

CAMBRIDGE MA 02138 City-State-Zip: CAMBRIDGE MA 02138 City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name SARRO, MARK

CRAGG, MICHAEL Name Address 44 BRATTLE STREET 44 BRATTLE STREET Address

City-State-Zip: CAMBRIDGE MA 02138 City-State-Zip: CAMBRIDGE MA 02138

Title DIRECTOR

Name CARPENTER, PAUL Name CHANG, JUDY

44 BRATTLE STREET Address Address

44 BRATTLE STREET City-State-Zip: CAMBRIDGE MA 02138

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City-State-Zip:

CAMBRIDGE MA 02138

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.

03/28/2017 SIGNATURE: BARBARA LEVINE SECRETARY

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

Title DIRECTOR

Name LAPUERTA, CARLOS

Address 8TH FLOOR ALDERMARY HOUSE

10-15 QUEEN STREET

City-State-Zip: LONDON EC4N 1TX