

2013 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 PRES
Name MANIATIS, M. ALEXIS
Address 1850 M STREET NW, SUITE 1200
City-State-Zip: WASHINGTON DC 20036

Title TREA
Name ZARAKAS, WILLIAM P
Address 44 BRATTLE STREET
City-State-Zip: CAMBRIDGE MA 02138

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

Title SEC
Name LEVINE, BARBARA
Address 44 BRATTLE STREET
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.

SIGNATURE: BARBARA LEVINE

GENERAL COUNSEL

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date