2014 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

FILED Apr 18, 2014

Secretary of State

CC2397764383

Officer/Director Detail:

SUITE 1200

Title PRESIDENT, CEO Title COO

NameMANIATIS, M. ALEXISNameMUDGE, ROBERT SAddress1850 M STREET NWAddress1850 M STREET NW

SUITE 1200

City-State-Zip: WASHINGTON DC 20036 City-State-Zip: WASHINGTON DC 20036

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

Electronic Signature of Signing Officer/Director Detail

RY 04/18/2014

Date