

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Annual Report
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ARP

Company: BOSE CORPORATION
Company ID: 0548387
State of origin: Delaware
Formation date: 1/21/2003 12:00:00 AM
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Principal Office

CORP TAX - SUZY AFONSO
THE MOUNTAIN, MS# 6B1
FRAMINGHAM, MA 01701-9168

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	HERBERT W BATCHELDER	100 THE MOUNTAIN, FRAMINGHAM, MA 01701
President	ROBERT L MARESCA	100 THE MOUNTAIN, FRAMINGHAM, MA 01701
Secretary	MARK E SULLIVAN	100 THE MOUNTAIN, FRAMINGHAM, MA 01701

Directors

Director	DR. AMAR G BOSE	100 THE MOUNTAIN, FRAMINGHAM, MA 01701
Director	THOMAS A FROESCHLE	100 THE MOUNTAIN, FRAMINGHAM, MA 01701
Director	BRANDON WESTLEY	100 THE MOUNTAIN, FRAMINGHAM, MA 01701

Signatures

Signature	Herbert W. Batchelder
Title	CFO & EVP