

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
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Principal Office

CORP TAX
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	JAMES E SCAMMON	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	THOMAS A FROESCHLE	100 THE MOUNTAIN, FRAMINGHAM, MA 01701
Director	BRANDON WESTLEY	100 THE MOUNTAIN, FRAMINGHAM, MA 01701

Signatures

Signature	JAMES SCAMMON
Title	CFO VP FINANCE