

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0548387  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/24/2019 9:31:31 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** BOSE CORPORATION  
**Company ID:** 0548387  
**State of origin:** Delaware  
**Formation date:** 1/21/2003 12:00:00 AM  
**Date filed:** 4/24/2019 9:31:31 AM  
**Fee:** \$15.00

**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 | PHILIP HESS     | 100 THE MOUNTAIN, FRAMINGHAM, MA 01701 |
| Secretary | GRETA BOULEY    | 100 THE MOUNTAIN, FRAMINGHAM, MA 01701 |

**Directors**

|          |             |  |
|----------|-------------|--|
| Director | PHILIP HESS | 100 THE MOUNTAIN, FRAMINGHAM, MA 01701 |
|----------|-------------|--|

|                |                      |
|----------------|----------------------|
| County:        | Shelby               |
| Business size: | Large                |
| Business type: | Miscellaneous Retail |

**Signatures**

|           |                 |
|-----------|-----------------|
| Signature | JAMES E SCAMMON |
| Title     | CFO             |