



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2007

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 62580		2. Name of Corporation Bright Horizons Children's Centers, Inc.			
3. Street Address Principal Business Office 200 Talcott Avenue South			City Watertown	State MA	Zip 02472
4. Business Phone No. 617-673-8130		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Child Care					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Mary Ann Tocio			Vice President Name Stephen Dreier		
Street Address 200 Talcott Avenue South			Street Address 200 Talcott Avenue South		
City Watertown	State MA	Zip 02472	City Watertown	State MA	Zip 02472
Secretary Name Stephen Dreier			Treasurer Name Elizabeth Boland		
Street Address 200 Talcott Avenue South			Street Address 200 Talcott Avenue South		
City Watertown	State MA	Zip 02472	City Watertown	State MA	Zip 02472
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name David Lissy			Director Name Stephen Dreier		
Street Address 200 Talcott Avenue South			Street Address 200 Talcott Avenue South		
City Watertown	State MA	Zip 02472	City Watertown	State MA	Zip 02472
Director Name Mary Ann Tocio			Director Name		
Street Address 200 Talcott Avenue South			Street Address		
City Watertown	State MA	Zip 02472	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 Common	0.00 par value		100	Common	0.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date NOV 21 2007

Check No. By 042767 9:41

By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Stephen Dreier 11-20-07
Signature Date
Stephen Dreier
Print or Type Name
Secretary/Vice President
Title