RI SOS Filing Number: 201873596250 Date: 7/30/2018 10:40:00 AM



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

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2018

1. Corporate ID No. 000538754

2. Name of Corporation Bright Horizons Capital Corp.

3. Street Address Principal Business Office:

No. and Street: 200 TALCOTT AVENUE SOUTH

City or Town: WATERTOWN State: MA Zip: 02472 Country: USA

4. Business Phone No.

617-673-8000

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

624410

6. Brief Description of the Character of Business Conducted in Rhode Island

CHILD CARE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	STEPHEN KRAMER	200 TALCOTT AVENUE SOUTH WATERTOWN, MA 02472 USA	
TREASURER	ELIZABETH BOLAND	200 TALCOTT AVENUE SOUTH	

		WATERTOWN, MA 02472 USA
SECRETARY	STEPHEN DREIER	200 TALCOTT AVENUE SOUTH WATERTOWN, MA 02472 USA
DIRECTOR	STEPHEN DREIER	200 TALCOTT AVENUE SOUTH WATERTOWN, MA 02472 USA
DIRECTOR	MARY L. BURKE	200 TALCOTT AVENUE SOUTH WATERTOWN, MA 02472 USA
DIRECTOR	STEPHEN KRAMER	200 TALCOTT AVENUE SOUTH WATERTOWN, MA 02472 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	100.00	100

9. 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.

Signed this 30 Day of July, 2018 at 10:43:34 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By **STEPHEN DREIER**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2018 State of Rhode Island and Providence Plantations All Rights Reserved