



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Matthew A. Brown, Secretary of State

Corporations Division  
100 North Main Street  
Providence, RI 02903-1333  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00  
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. <b>35336</b>		2. Name of Corporation <b>Bose Corporation</b>			
3. Street Address Principal Business Office <b>The Mountain, MS # 6B1</b>			City <b>Framingham</b>	State <b>MA</b>	Zip <b>01701-9168</b>
4. Business Phone No. <b>(508) 766-7537</b>		5. State of Incorporation <b>DELAWARE</b>		6. SIC Code <b>0</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>SALES AND DISTRIBUTION OF PROFESSIONAL HI-FI STEREO EQUIPMENT</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>John T. Coleman</b>			Vice President Name <b>Herbert W. Batchelder</b>		
Street Address <b>The Mountain</b>			Street Address <b>The Mountain</b>		
City <b>Framingham</b>	State <b>MA</b>	Zip <b>01701-9168</b>	City <b>Framingham</b>	State <b>MA</b>	Zip <b>01701-9168</b>
Secretary Name <b>Alexander Bernhard, Esq.</b>			Treasurer Name <b>Mario Cornacchio</b>		
Street Address <b>The Mountain</b>			Street Address <b>The Mountain</b>		
City <b>Framingham</b>	State <b>MA</b>	Zip <b>01701-9168</b>	City <b>Framingham</b>	State <b>MA</b>	Zip <b>01701-9168</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>Amar G. Bose</b>			Director Name <b>John T. Coleman</b>		
Street Address <b>Same As Above</b>			Street Address <b>Same as Above</b>		
City	State	Zip	City	State	Zip
Director Name <b>Thomas A. Froeschle</b>			Director Name		
Street Address <b>Same As Above</b>			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>					
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>303,000 COMM \$ .10 PAR VALUE</b>				<b>Common</b>	<b>.10</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\*35336\*

File Date **FILED**  
Check No. **MAR 04 2005 595037**  
By: **UB**  
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.

**A. W. Batchelder** 3-1-05  
Signature of Officer Date

**Herbert W. Batchelder**  
Print or Type Name of Officer

**ve Finance**



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Matthew A. Brown, Secretary of State

Corporations Division  
100 North Main Street  
Providence, RI 02903-133  
401.222.304

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00  
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. <b>35336</b>		2. Name of Corporation <b>Bose Corporation</b>	
3. Street Address Principal Business Office <b>The Mountain, MS # 6B1</b>		City <b>Framingham</b>	State <b>MA</b>
4. Business Phone No. <b>(508) 766-7537</b>		5. State of Incorporation <b>DELAWARE</b>	6. SIC Code <b>0</b>

7. Brief Description of the Character of Business Conducted in Rhode Island  
**SALES AND DISTRIBUTION OF PROFESSIONAL HI-FI STEREO EQUIPMENT**

8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS

President Name <b>John T. Coleman</b>			Vice President Name <b>Daniel A. Grady</b>		
Street Address <b>The Mountain</b>			Street Address <b>The Mountain</b>		
City <b>Framingham</b>	State <b>MA</b>	Zip <b>01701-9168</b>	City <b>Framingham</b>	State <b>MA</b>	Zip <b>01701-9168</b>

Secretary Name <b>Alexander Bernhard, Esq.</b>			Treasurer Name <b>William R. Swanson</b>		
Street Address <b>38 Cedar Lane way</b>			Street Address <b>The Mountain</b>		
City <b>Boston</b>	State <b>MA</b>	Zip <b>02108</b>	City <b>Framingham</b>	State <b>MA</b>	Zip <b>01701</b>

9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name <b>Amar G. Bose</b>			Director Name <b>John T. Coleman</b>		
Street Address <b>17 Deer Run</b>			Street Address <b>Same As Above</b>		
City <b>Wayland</b>	State <b>MA</b>	Zip <b>01778</b>	City	State	Zip

Director Name <b>Thomas A. Froeschle</b>			Director Name		
Street Address <b>The Mountain</b>			Street Address		
City <b>Framingham</b>	State <b>MA</b>	Zip <b>01701</b>	City	State	Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
303,000	COMM	\$.10 PAR VALUE	225,100	Common	.10

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date 3/1/04  
Check No. 565325  
By: W.  
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.  
H. W. Batchelder 2-27-04  
Signature of Officer Date  
Herbert W. Batchelder  
Print or Type Name of Officer  
Corporate Controller  
Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1333  
401-222-304



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **35336** 2. Name of Corporation **Bose Corporation**  
3. Street Address Principal Business Office **The Mountain, MS # 6B1** City **Framingham** State **MA** Zip **01701-9165**  
4. Business Phone No. **(508) 766-7537** 5. State of Incorporation **DELAWARE** 6. SIC Code **0**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Sales & Distribution of Professional Hi-Fi Stereo Equipment**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS  
President Name **John T. Coleman** Vice President Name **Daniel A. Grady**  
Street Address **1 Greenwood Road** Street Address **50 Chamberlain Avenue**  
City **Hopkinton** State **MA** Zip **01748** City **Westwood** State **MA** Zip **02090**

Secretary Name **Alexander Bernhard, Esq.** Treasurer Name **William R. Swanson**  
Street Address **38 Cedar Lane Way** Street Address **4 Riske Road**  
City **Boston** State **MA** Zip **02108** City **Wellesley** State **MA** Zip **02181**

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS  
Director Name **Amar G. Bose** Director Name **John T. Coleman**  
Street Address **17 Deer Run** Street Address **same as above**  
City **Wayland** State **MA** Zip **01778** City  State  Zip

Director Name **Thomas A. Erbeschle** Street Address   
City **Fayville** State **MA** Zip **01745**

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT) AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**303,000 COMM \$.10 PAR VALUE**

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT) ISSUED SHARES  
Number of Shares Class/Series Par Value  
**228,510 Common .10**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee.

\* 3 5 3 3 6 \*  
**FILED**  
File Date: MAY 05 2003  
Check No.: By CMA 534966  
By: \_\_\_\_\_  
COR 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.  
H. W. Batchelder 2-28-03  
Signature of Officer Date  
Herbert W. Batchelder  
Print or Type Name of Officer  
Corporate Controller

**BOSE® CORPORATION  
THE MOUNTAIN, MS# 6B1  
FRAMINGHAM, MA 01701-9168**

~~#~~ 35336

**Officers and Directors:**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Soc.Sec. No.</u>
Chairman of the Board, Director	Amar G. Bose	17 Deer Run Wayland, MA 01778	172-26-0025
President, Director	John T. Coleman	1 Greenwood Road Hopkinton, MA 01748	016-80-2757
Vice President, Finance Assistant Treasurer	Daniel A. Grady	50 Chamberlain Avenue Westwood, MA 02090	011-28-5540
Assistant Secretary Vice President, Manufacturing	Thomas T. Beeson	50 Old Connecticut Path Wayland, MA 01778	043-30-1206
Vice President, Research	Thomas A. Froeschle	P.O. Box 145 Fayville, MA 01745	361-32-3728
Vice President, Human Resources	John C. Ferrie	66 Lexington Street, Burlington, MA 01813	024-50-1822
Vice President, Engineering	Joseph L. Veranth	50 Pine Hill Road Southborough, MA 01772	486-54-8144
Vice President, Japan	Sumiyoshi Sakura	1-27-20 Takaido Higoshi, Suginami-ku, Tokyo JAPAN	010-42-0573
Treasurer	William R. Swanson	4 Fiske Road Wellesley, MA 02181	472-48-1473
Secretary	Alexander Bernhard, Esq.	38 Cedar Lane Way Boston, MA 02108	506-38-5268
Assistant Secretary	Mark E. Sullivan	722 Jerusalem Road Cohasset, MA 02025	019-44-5639
Corporate Controller	Herbert W. Batchelder	6 Stacey Road Norfolk, MA 02056	020-36-9523



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3046



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **35336** 2. Name of Corporation **Bose Corporation**  
3. Street Address Principal Business Office **The Mountain, MS# 6B1** City **Framingham** State **MA** Zip **01701**  
4. Business Phone No. **(508)766-7537** 5. State of Incorporation **DELAWARE** 6. SIC Code **0**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Sales and Distribution of Professional HI-Fi Stereo Equipment**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)  **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>See Attached List</b>	Vice President Name
Street Address	Street Address
City State Zip	City State Zip
Secretary Name	Treasurer Name
Street Address	Street Address
City State Zip	City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)  **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>See Attached List</b>	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	<b>303,000</b>	<b>COMM</b>	<b>\$.10</b>

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	<b>233,858</b>	<b>Common</b>	<b>.10</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2-1-02  
Check No.: 498845  
By: [Signature]

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.

Herbert W. Batchelder 1/25/02  
Signature of Officer Date  
Herbert W. Batchelder  
Print or Type Name of Officer  
Corporate Controller

**BOSE® CORPORATION  
THE MOUNTAIN, MS# 6B1  
FRAMINGHAM, MA 01701-9168**

**Officers and Directors:**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Soc.Sec. No.</u>
Chairman of the Board, Director	Amar G. Bose	17 Deer Run Wayland, MA 01778	172-26-0025
President, Director	John T. Coleman	1 Greenwood Road Hopkinton, MA 01748	016-80-2757
Vice President, Finance Assistant Treasurer Assistant Secretary	Daniel A. Grady	50 Chamberlain Avenue Westwood, MA 02090	011-28-5540
Vice President, Manufacturing	Thomas T. Beeson	50 Old Connecticut Path Wayland, MA 01778	043-30-1206
Vice President, Research	Thomas A. Froeschle	P.O. Box 145 Fayville, MA 01745	361-32-3728
Vice President, Human Resources	John C. Ferrie	66 Lexington Street, Burlington, MA 01813	024-50-1822
Vice President, Engineering	Joseph L. Veranth	50 Pine Hill Road Southborough, MA 01772	486-54-8144
Vice President, Japan	Sumiyoshi Sakura	1-27-20 Takaido Higoshi, Suginami-ku, Tokyo JAPAN	010-42-0573
Treasurer	William R. Swanson	4 Fiske Road Wellesley, MA 02181	472-48-1473
Secretary	Alexander Bernhard, Esq.	38 Cedar Lane Way Boston, MA 02108	506-38-5268
Assistant Secretary	Mark E. Sullivan	722 Jerusalem Road Cohasset, MA 02025	019-44-5639
Corporate Controller	Herbert W. Batchelder	6 Stacey Road Norfolk, MA 02056	020-36-9523

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001**

Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **35336** 2. Name of Corporation **Bose Corporation**  
 3. Street Address Principal Business Office **The Mountain, MS# 6B1** City **Framingham** State **MA** Zip **01701-9168**  
 4. Business Phone No. **(508)766-7537** 5. State of Incorporation **DELAWARE** 6. SIC Code **0**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Sales and Distribution of Professional Hi-Fi Stereo Equipment**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS

President Name <b>Sherwin Greenblatt</b> Street Address <b>The Mountain, MS# 6D1</b> City <b>Framingham</b> State <b>MA</b> Zip <b>01701-9168</b> Secretary Name <b>Mark E. Sullivan (Assistant)</b> Street Address <b>Same as above</b> City <b>Framingham</b> State <b>MA</b> Zip <b>01701-9168</b>	Vice President Name <b>Daniel A. Grady</b> Street Address <b>The Mountain, MS# 6B2</b> City <b>Framingham</b> State <b>MA</b> Zip <b>01701-9168</b> Treasurer Name <b>William R. Swanson</b> Street Address <b>Same as above</b> City <b>Framingham</b> State <b>MA</b> Zip <b>01701-9168</b>
--	--

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name <b>Dr. Amar G. Bose</b> Street Address <b>The Mountain, MS# 6A1</b> City <b>Framingham</b> State <b>MA</b> Zip <b>01701-9168</b> Director Name <b>Mark E. Sullivan (Assistant)</b> Street Address <b>Same as above</b> City <b>Framingham</b> State <b>MA</b> Zip <b>01701-9168</b>	Director Name <b>Sherwin Greenblatt</b> Street Address <b>The Mountain, MS# 6D1</b> City <b>Framingham</b> State <b>MA</b> Zip <b>01701-9168</b> Director Name <b>William R. Swanson</b> Street Address <b>Same as above</b> City <b>Framingham</b> State <b>MA</b> Zip <b>01701-9168</b>
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10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
303,000	Common	.10

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
237,203	Common	.10

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee.



\* 3 5 3 3 6 \*

File Date: 2/27

Check No: 467436

By: [Signature]

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.

[Signature] 2/23/2001  
 Signature of Officer Date

W. R. Swanson  
 Print or Type Name of Officer

Treasurer

**BOSE CORPORATION, FEIN #04-2655386  
OFFICERS/DIRECTORS HOME ADDRESSES  
TEL.# (508) 766-7537**

<b>CHAIRMAN OF THE BOARD</b>	Dr. Amar G. Bose	17 Deer Run Wayland, MA 01778
<b>PRESIDENT</b>	Sherwin Greenblatt	8 West Berlin Road Bolton, MA 01740
<b>VICE PRESIDENT, FINANCE</b>	Daniel A. Grady	50 Chamberlain Road Westwood, MA 02090
<b>VICE PRESIDENT, ENGINEERING</b>	Joseph L. Veranth	50 Pine Hill Road Southboro, MA 01772
<b>VICE PRESIDENT, MANUFACTURING</b>	Thomas T. Beeson	50 Old Connecticut Road Wayland, MA 01778
<b>VICE PRESIDENT, SALES</b>	John J. Geheran	21 Saddle Ridge Road Sudbury, MA 01776
<b>VICE PRESIDENT, HUMAN RESOURCES</b>	John Coleman	19 Fitzgerald Lane Southboro, MA 01772
<b>VICE PRESIDENT, RESEARCH</b>	Thomas A. Froeschle	43 Valley Road Southboro, MA 01772
<b>TREASURER</b>	William R. Swanson	4 Fiske Road Wellesley, MA 02181
<b>SECRETARY</b>	Alexander A. Bernhard	38 Cedar Lane Way Boston, MA 02108
<b>ASSISTANT SECRETARY</b>	Mark E. Sullivan	722 Jerusalem Road Cohasset, MA 02025
<b>CORPORATE CONTROLLER</b>	Herbert W. Batchelder	6 Stacey Road Norfolk, MA 02056



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. <b>35336</b>		2. Name of Corporation <b>Bose Corporation</b>	
3. Street Address Principal Business Office <b>The Mountain, MS# 6B1</b>		City <b>Framingham</b>	State <b>MA</b>
4. Business Phone No. <b>508-766-7537</b>		5. State of Incorporation <b>DELAWARE</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Sales and Distribution of Professional Hi-Fi Stereo Equipment</b>			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name <b>Sherwin Greenblatt</b>		Vice President Name <b>Daniel A. Grady</b>	
Street Address <b>The Mountain, MS# 6D1</b>		Street Address <b>The Mountain, MS# 6B2</b>	
City <b>Framingham</b>	State <b>MA</b>	City <b>Framingham</b>	State <b>MA</b>
Zip <b>01701-9168</b>		Zip <b>01701-9168</b>	
Secretary Name <b>Mark E. Sullivan (assistant)</b>		Treasurer Name <b>William R. Swanson</b>	
Street Address <b>Same as above</b>		Street Address <b>Same as above</b>	
City	State	City	State
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name <b>Dr. Amar G. Bose</b>		Director Name <b>Sherwin Greenblatt</b>	
Street Address <b>The Mountain, MS# 6A1</b>		Street Address <b>The Mountain, MS# 6D1</b>	
City <b>Framingham</b>	State <b>MA</b>	City <b>Framingham</b>	State <b>MA</b>
Zip <b>01701-9168</b>		Zip <b>01701-9168</b>	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
<b>303,000</b>	<b>Common</b>	<b>240,809</b>	<b>Common</b>
	<b>.10</b>		<b>.10</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee.



\* 3 5 3 3 6 \*

File Date: 2/9/00  
Check No.: 432680  
By: [Signature]

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.

Signature of Officer: [Signature] Date: 2/7/00  
Print or Type Name of Officer: **Mark E. Sullivan**

**BOSE CORPORATION  
OFFICERS/DIRECTORS BUSINESS ADDRESSES**

**DIRECTORS:**

Dr. Amar G. Bose  
The Mountain MS# 17  
Framingham, MA 01701-9168

Sherwin Greenblatt  
The Mountain MS# 6D1  
Framingham, MA 01701-9168

**VICE PRESIDENT, RESEARCH:**

Thomas A. Froeschle  
The Mountain MS# 15C  
Framingham MA 01701-9168

**PRESIDENT:**

Sherwin Greenblatt  
The Mountain MS# 6D1  
Framingham, MA 01701-9168

**VICE PRESIDENT:**

Daniel A. Grady  
The Mountain MS# 6B2  
Framingham, MA 01701-9168

**SECRETARY:**

Alexander A. Bernhard  
60 State Street  
Boston, MA 02108

**ASSISTANT SECRETARY:**

Mark E. Sullivan  
The Mountain MS# 6A2  
Framingham, MA 01701-9168

**TREASURER:**

William R. Swanson  
The Mountain MS# 6B1  
Framingham, MA 01701-9168



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. <b>35336</b>		2. Name of Corporation <b>Bose Corporation</b>	
3. Street Address Principal Business Office <b>The Mountain, MS# 6B1</b>		City <b>Framingham</b>	State <b>MA</b>
4. Business Phone No. <b>508-766-7537</b>		5. State of Incorporation <b>DELAWARE</b>	
6. SIC Code <b>3665</b>			
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Sales and Distribution of professional Hi-Fi Stereo Equipment</b>			
<b>8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS</b>			
President Name <b>Sherwin Greenblatt</b>		Vice President Name <b>Daniel A. Grady</b>	
Street Address <b>The Mountain, MS# 6D1</b>		Street Address <b>The Mountain, MS# 6B2</b>	
City <b>Framingham</b>	State <b>MA</b>	City <b>Framingham</b>	State <b>MA</b>
Zip <b>01701-9168</b>		Zip <b>01701-9168</b>	
Secretary Name <b>Mark E. Sullivan (Assistant)</b>		Treasurer Name <b>William R. Swanson</b>	
Street Address <b>Same as above</b>		Street Address <b>Same as above</b>	
City <b>Same as above</b>	State <b>Same as above</b>	City <b>Same as above</b>	State <b>Same as above</b>
Zip <b>Same as above</b>		Zip <b>Same as above</b>	
<b>9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS</b>			
Director Name <b>Dr. Amar G. Bose</b>		Director Name <b>Sherwin Greenblatt</b>	
Street Address <b>The Mountain, MS# 6A1</b>		Street Address <b>The Mountain, MS# 6D1</b>	
City <b>Framingham</b>	State <b>MA</b>	City <b>Framingham</b>	State <b>MA</b>
Zip <b>01701-9168</b>		Zip <b>01701-9168</b>	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
<b>10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/></b>			
<b>11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>			
AUTHORIZED SHARES			ISSUED SHARES
Number of Shares	Class/Series	Par Value	Number of Shares
<b>303,000</b>	<b>Common</b>	<b>.10</b>	<b>250,265</b>
			<b>Common</b>
			<b>.10</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trust



\* 3 5 3 3 6 \*

File Date: 1/23/99

Check No.: 402801

By: [Signature]

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.

[Signature] 2/22/99  
Signature of Officer Date

Mark E. Sullivan

Print or Type Name of Officer

Assistant Secretary

**BOSE CORPORATION  
OFFICERS/DIRECTORS BUSINESS ADDRESSES**

**DIRECTORS:**

Dr. Amar G. Bose  
The Mountain MS# 17  
Framingham, MA 01701-9168

Sherwin Greenblatt  
The Mountain MS# 6D1  
Framingham, MA 01701-9168

**VICE PRESIDENT, RESEARCH:**

Thomas A. Froeschle  
The Mountain MS# 15C  
Framingham MA 01701-9168

**PRESIDENT:**

Sherwin Greenblatt  
The Mountain MS# 6D1  
Framingham, MA 01701-9168

**VICE PRESIDENT:**

Daniel A. Grady  
The Mountain MS# 6B2  
Framingham, MA 01701-9168

**SECRETARY:**

Alexander A. Bernhard  
60 State Street  
Boston, MA 02108

**ASSISTANT SECRETARY:**

Mark E. Sullivan  
The Mountain MS# 6A2  
Framingham, MA 01701-9168

**TREASURER:**

William R. Swanson  
The Mountain MS# 6B1  
Framingham, MA 01701-9168



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Divis  
100 North Main Street, Providence, RI 02903-13  
401-277-30

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **35336** 2. Name of Corporation **Bose Corporation**  
3. Street Address Principal Business Office **The Mountain MS# 6B1** City **Framingham** State **MA** Zip **01701-9168**  
4. Business Phone No. **508-766-7537** 5. State of Incorporation **DELAWARE** 6. SIC Code **3665**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Sales and Distribution of Hi-Fi Equipment**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) X

President Name <b>Sherwin Greenblatt</b> Street Address <b>The Mountain</b> City State Zip <b>Framingham MA 01701-9168</b> Secretary Name <b>Mark E. Sullivan (Assistant)</b> Street Address <b>same as above</b> City State Zip	Vice President Name <b>Daniel A. Grady</b> Street Address <b>The Mountain MS# 6B2</b> City State Zip <b>Framingham MA 01701-9168</b> Treasurer Name <b>William R. Swanson</b> Street Address <b>same as above</b> City State Zip
--	--

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) X

Director Name <b>Dr. Amar G. Bose</b> Street Address  City State Zip	Director Name <b>Sherwin Greenblatt</b> Street Address  City State Zip
--	--

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	303,000	Common	.10

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	250,265	Common	.10

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 10/28  
Check No.: 2571  
By: [Signature]  
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.

[Signature] 1/30/98  
Signature of Officer Date  
**Mark E. Sullivan**  
Print or Type Name of Officer  
Assistant Secretary



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-277-3040



**PROFIT CORPORATION ANNUAL REPORT 1997**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **35336**      2. Name of Corporation **Bose Corporation**

3. Street Address Principal Business Office      City      State      Zip  
**The Mountain**      Framingham      MA      01701-9168

4. Business Phone No.      5. State of Incorporation  
**(508) 879-7330**      **DELAWARE**

6. SIC Code  
**3665**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Sale and Distribution of Hi-Fi Equipment**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)

President Name <b>Sherwin Greenblatt</b>	Vice President Name <b>Daniel A. Grady</b>
Street Address <b>The Mountain</b>	Street Address <b>The Mountain</b>
City      State      Zip <b>Framingham      MA      01701-9168</b>	City      State      Zip <b>Framingham      MA      01701-9168</b>
Secretary Name <b>(Asst.) Mark E. Sullivan</b>	Treasurer Name <b>William R. Swanson</b>
Street Address <b>same as above</b>	Street Address <b>same as above</b>
City      State      Zip	City      State      Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

Director Name <b>Dr. Amar G. Bose</b>	Director Name <b>Sherwin Greenblatt</b>
Street Address <b>same as above</b>	Street Address <b>same as above</b>
City      State      Zip	City      State      Zip
Director Name	Director Name
Street Address	Street Address
City      State      Zip	City      State      Zip

10. SHARES AUTHORIZED AND ISSUED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
303,000	Common	.10	252,300	Common	.10

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 3.7.99

Check No.: 013654

By: 1UP

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.

Mark E. Sullivan      2-28-97  
Signature of Officer      Date

**Mark E. Sullivan**  
Print or Type Name of Officer  
**Assistant Secretary**

# PROFIT CORPORATION ANNUAL REPORT

## 1996



State of Rhode Island and Providence Plantations  
James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-304

Filing Period: January 1-March 1  
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 35336		2. NAME OF CORPORATION Bose Corporation			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE The Mountain			CITY Framingham	STATE MA	ZIP CODE 01701-9168
4. BUSINESS PHONE NO. (508) 879-7330		5. STATE OF INCORPORATION DELAWARE			6. SIC CODE 3665
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Sale and distribution of hi-fi equipment					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Sherwin Greenblatt			VICE PRESIDENT NAME Daniel A. Grady		
STREET ADDRESS The Mountain			STREET ADDRESS The Mountain		
CITY Framingham	STATE MA	ZIP CODE 01701-9168	CITY Framingham	STATE MA	ZIP CODE 01701-9168
SECRETARY NAME (ASST) Mark E. Sullivan			TREASURER NAME William R. Swanson		
STREET ADDRESS same as above			STREET ADDRESS same as above		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Dr. Amar G. Bose			DIRECTOR NAME Sherwin Greenblatt		
STREET ADDRESS same as above			STREET ADDRESS same as above		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
303,000	Common	.10	253,680	Common	.10

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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

Signature of Officer

Mark E. Sullivan

Print or Type Name of Officer

File Date:

1/31/96

Check No:

164977  
center

Rv:

1/21/96

**BOSE CORPORATION  
OFFICERS/DIRECTORS BUSINESS ADDRESSES**

**Directors**

Amar G. Bose  
The Mountain  
Framingham, MA 01701-9168

Sherwin Greenblatt  
The Mountain  
Framingham, MA 01701-9168

**Vice President, Research**

Thomas A. Froeschle  
The Mountain  
Framingham, MA 01701-9168

**President:**

Sherwin Greenblatt  
The Mountain  
Framingham, MA 01701-9168

**Vice President:**

Daniel A. Grady  
The Mountain  
Framingham, MA 01701-9168

**Secretary:**

Alexander A. Bernhard  
60 State Street  
Boston, MA 02108

**Assistant Secretary**

Mark E. Sullivan  
The Mountain  
Framingham, MA 01701-9168

**Treasurer**

William R. Swanson  
The Mountain  
Framingham, MA 01701-9168

State of Rhode Island and Providence Plantations  
 Office of The Secretary of State  
 100 North Main Street  
 Providence, Rhode Island 02903-1335  
 401-277-3040



**ANNUAL REPORT**

Please Type or Print  
 File Annually - Jan. 1 - March 1  
 Filing Fee \$50.00

Make Checks Payable to: Secretary of State

**ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.**

Corporate ID: 0035336 Annual Report for the year: 1995

Name of Corporation: Bose Corporation

Business entity organized under the laws of the State of: Delaware

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:

Business Corporation (See RIGL Chapter 7-1.1)

Bose Corporation

Professional Service Corporation (See RIGL Chapter 7-5.1)

The Mountain

Framingham, MA 01701

Phone: (508) 879-7330

Brief statement of the character of business conducted in Rhode Island:

Sale and distribution of hi-fi equipment.

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Phone: ( )

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
See attached			
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
See attached			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
303,000	Common	255,080	Common

Date: 1/17 19 95  
 By: Mark E. Sullivan  
 PRINT OR TYPE NAME OF OFFICER SIGNING  
 TITLE OF OFFICER SIGNING: Assistant Secretary

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM  
 123 DYER STREET  
 PROVIDENCE RI 02903

**FILED**

JAN 20 1995

By 182787

---

**BOSE CORPORATION  
OFFICERS/DIRECTORS BUSINESS ADDRESSES**

**Directors**

Amar G. Bose  
The Mountain  
Framingham, MA 01701-9168

Sherwin Greenblatt  
The Mountain  
Framingham, MA 01701-9168

**Vice President, Research**  
Thomas A. Froeschle  
The Mountain  
Framingham, MA 01701-9168

**President:**  
Sherwin Greenblatt  
The Mountain  
Framingham, MA 01701-9168

**Vice President:**  
Daniel A. Grady  
The Mountain  
Framingham, MA 01701-9168

**Secretary:**

Alexander A. Bernhard  
60 State Street  
Boston, MA 02108

**Assistant Secretary**  
Mark E. Sullivan  
The Mountain  
Framingham, MA 01701-9168

**Treasurer**  
William R. Swanson  
The Mountain  
Framingham, MA 01701-9168

Filing Fee \$50.00  
Payable to:  
Secretary of State

PLEASE TYPE or PRINT

State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

File Annually  
LLC: Sept. 1 - Nov. 1  
CORP: Jan. 1 - March 1

Corporate ID: 0035536 Annual Report for the year: 1994  
Name of Business Entity: Bose Corporation

Business entity organized under the laws of the State of Delaware

Federal Taxpayer Identification Number [REDACTED]

For foreign entity, address and telephone number of principal office

Bose Corporation

The Mountain

Framingham, MA 01701-9168

Phone (508) 879-7330

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box)

Phone ( ) \_\_\_\_\_

Business Entity is (check one)

- Business Corporation (See RIGL Chapter 7-1-1)
- Professional Service Corporation (See RIGL Chapter 7-5-1)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Mark E. Sullivan

Assistant Secretary

Bose Corporation

The Mountain, Framingham, MA

Brief statement of the character of business conducted in Rhode Island:

Sale and distribution of hi-fi equipment

Date of Organization 9-27-78

Date of Qualification to do business in Rhode Island (if foreign entity):

7-29-85

THE NAMES OF THE OFFICERS ARE:

CHIEF EXECUTIVE OFFICER  PRESIDENT (SEE RIGL 7-1-1) STREET ADDRESS CITY/STATE ZIP CODE

See attachment

CHIEF FINANCIAL OFFICER  VICE PRESIDENT (SEE RIGL 7-1-1) STREET ADDRESS CITY/STATE ZIP CODE

ASSISTANT CHIEF FINANCIAL OFFICER  SECRETARY (SEE RIGL 7-1-1) STREET ADDRESS CITY/STATE ZIP CODE

CHIEF LEGAL COUNSEL  TREASURER (SEE RIGL 7-1-1) STREET ADDRESS CITY/STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (if Applicable) NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)

NUMBER 303,000 NUMBER 256,580

CLASS Common CLASS Common

SERIES SERIES

PAR VALUE OR WITHOUT PAR \$ .10 PAR VALUE OR WITHOUT PAR \$ .10

Date February 24 19 94

By: Mark E. Sullivan

Mark E. Sullivan  
PRINT OR TYPE NAME OF CONTACT PERSON

Assistant Secretary  
TITLE OF OFFICER SIGNING

FORM 9-1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed

**FILED**  
**FEB 25 1994**  
By 89667 JB

**BOSE CORPORATION  
OFFICERS/DIRECTORS BUSINESS ADDRESSES**

**Directors**

Amar G. Bose  
The Mountain  
Framingham, MA 01701-9168

Sherwin Greenblatt  
The Mountain  
Framingham, MA 01701-9168

**Vice President, Research**  
Thomas A. Froeschle  
The Mountain  
Framingham, MA 01701-9168

**President:**  
Sherwin Greenblatt  
The Mountain  
Framingham, MA 01701-9168

**Vice President:**  
Daniel A. Grady  
The Mountain  
Framingham, MA 01701-9168

**Secretary:**

Alexander A. Bernhard  
60 State Street  
Boston, MA 02108

**Assistant Secretary**  
Mark E. Sullivan  
The Mountain  
Framingham, MA 01701-9168

**Treasurer**  
William R. Swanson  
The Mountain  
Framingham, MA 01701-9168

Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

304422 JB

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0035335 Annual Report for the year 1993

FIRST: The name of the corporation is Bose Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is sale and distribution of hi-fi equipment.

FOURTH: If foreign corporation, address of its principal office The Mountain, Framingham, MA 0170

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
See attached list.	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
303,000	Common		\$ .10

**PAID**

**FEB 08 1993**

**SECY OF STATE**

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
260,731	Common		\$ .10

Dated February 3 1993

Bose Corporation  
(Name of Corporation)

By William R Swanson  
William R. Swanson

Title Treasurer

(Report must be signed by an officer)

BOSE CORPORATION

Directors:

Amar G. Bose  
The Mountain  
Framingham, MA 01701-9168

Sherwin Greenblatt  
The Mountain  
Framingham, MA 01701-9168

Vice President, Research

Thomas A. Froeschle  
The Mountain  
Framingham, MA 01701-9168

President:

Sherwin Greenblatt  
The Mountain  
Framingham, MA 01701-9168

Vice President:

Daniel A. Grady  
The Mountain  
Framingham, MA 01701-9168

Secretary:

Alexander A. Bernhard  
60 State Street  
Boston, MA 02108

Assistant Secretary:

Mark E. Sullivan  
The Mountain  
Framingham, MA 01701-9168

Treasurer:

William R. Swanson  
The Mountain  
Framingham, MA 01701-9168

Filing Fee \$50.00

# State of Rhode Island and Providence Plantations

To be filed annually between  
January 1st and March 1st

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 003523E

Annual Report for the year 1992

FIRST: The name of the corporation is Rose Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Sale and distribution of hi-fi equipment

FOURTH: If foreign corporation, address of its principal office The Mountain, Framingham, MA 01701

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers:

Name	Office	Address (including number, street, zip code)
See attached list	Director	(Attach rider if necessary)
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized: . . .

No. of Shares	Class	Series	Par Value or statement that shares are without par value
303,000	Common		\$ .10

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
263,690	Common		\$ .10

*AMT  
303096*

PAID  
MAR 17 1992

SECY OF STATE

Dated February 26 1992

Bose Corporation  
(Name of Corporation)

By William R. Ferguson  
Title William R. Ferguson

(Report must be signed by an officer)

BOSE CORPORATION

Directors:

Amar G. Bose  
The Mountain  
Framingham, MA 01701-9168

Sherwin Greenblatt  
The Mountain  
Framingham, MA 01701-9168

Vice President, Research

Thomas A. Froeschle  
The Mountain  
Framingham, MA 01701-9168

President:

Sherwin Greenblatt  
The Mountain  
Framingham, MA 01701-9168

Vice President:

Daniel A. Grady  
The Mountain  
Framingham, MA 01701-9168

Secretary:

Alexander A. Bernhard  
60 State Street  
Boston, MA 02108

Assistant Secretary:

Mark E. Sullivan  
The Mountain  
Framingham, MA 01701-9168

Treasurer:

William R. Swanson  
The Mountain  
Framingham, MA 01701-9168

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 35336 **FC** Annual Report for the year 1991

FIRST: The name of the corporation is BOSE CORPORATION

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is SALE AND DISTRIBUTION OF HI-FI EQUIPMENT

FOURTH: If foreign corporation, address of its principal office THE MOUNTAIN, FRAMINGHAM, MA 01701-9

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
SEE ATTACHED LIST	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
303,000	COMMON	<b>PAID</b>	\$ .10

FEB 14 1991

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
263,690	COMMON	SECY OF STATE	\$ .10

Dated 1/24 19 91

BOSE CORPORAATION

(Name of Corporation)

By Mark E. Sullivan  
MARK E. SULLIVAN  
Title ASSISTANT SECRETARY

(Report must be signed by an officer)

BOSE CORPORATION

Directors:

Amar G. Bose  
The Mountain  
Framingham, MA 01701-9168

Sherwin Greenblatt  
The Mountain  
Framingham, MA 01701-9168

Vice President, Research

Thomas A. Froeschle  
The Mountain  
Framingham, MA 01701-9168

President:

Sherwin Greenblatt  
The Mountain  
Framingham, MA 01701-9168

Vice President:

Daniel A. Grady  
The Mountain  
Framingham, MA 01701-9168

Secretary:

Alexander A. Bernhard  
60 State Street  
Boston, MA 02108

Assistant Secretary:

Mark E. Sullivan  
The Mountain  
Framingham, MA 01701-9168

Treasurer:

William R. Swanson  
The Mountain  
Framingham, MA 01701-9168

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

*DA*

Corporate ID 35336 Annual Report for the year 1990

FIRST: The name of the corporation is BOSE Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is sale and distribution of hi-fi equipment

FOURTH: If foreign corporation, address of its principal office The Mountain, Framingham, MA 01701-9168

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Amar Bose	Director	The Mountain, Framingham, MA 01701-9168
Sherwin Greenblatt	Director	same
Thomas A. Froeschle	Director	same
Sherwin Greenblatt	President	The Mountain, Framingham, MA 01701-9168
Daniel A. Grady	Vice President	same
Alexander A. Bernhard	Secretary	60 State St Boston, MA 02108
William R. Swanson	Treasurer	The Mountain, Framingham, MA 01701-9168
MARK E. Sullivan	Asst. Secretary	

**PAID**  
**MAR 2 1990**  
**SECY. OF STATE**  
Series

SEVENTH: Number of Shares authorized:

No of Shares	Class	Series	Par Value or statement that shares are without par value
303,000	Common		\$.10

EIGHTH: Number of Shares issued:

No of Shares	Class	Series	Par Value or statement that shares are without par value
266,405	Common		\$.10

Dated FEB 26 1990

BOSE CORPORATION

(Name of Corporation)

By Mark E. Sullivan

Title Asst. Secretary

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

DV

Corporate ID 35336 Annual Report for the year 1989

FIRST: The name of the corporation is BOSE Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is sale and distribution of hi-fi equipment

FOURTH: If foreign corporation, address of its principal office The Mountain, Framingham, MA 01701-9168

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

See Attached List	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

Par Value  
or statement that  
shares are without  
par value

No. of Shares	Class	Series	
303,000	COMMON		\$ .10

PAID

JUL 17 1989

EIGHTH: Number of Shares issued:

Par Value  
or statement that  
shares are without  
par value

No. of Shares	Class	Series	
266,045	COMMON		\$ .10

Dated July 12, 19 89

BOSE CORPORATION

(Name of Corporation)

By Mark E. Sullivan  
MARK E. SULLIVAN

Title ASST. SECRETARY

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 35336 Annual Report for the year 1988

FIRST: The name of the corporation is BOSE Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is sale and distribution of hi-fi equipment

FOURTH: If foreign corporation, address of its principal office The Mountain, Framingham, MA 01701-9168

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
See Attached List	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
303,000	COMMON		\$ .10

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
266,875	COMMON		\$ .10

Dated July 12, 19 89

BOSE CORPORATION

(Name of Corporation)

By Mark E. Sullivan

MARK E. SULLIVAN

Title ASST. SECRETARY

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 35336 Annual Report for the year 1987

FIRST: The name of the corporation is Bose Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is sale and distribution of hi-fi equipment

FOURTH: If foreign corporation, address of its principal office The Mountain, Framingham, MA 01701

FIFTH: Business address in Rhode Island 260 W. Exchange Street, Suite 210, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

See attached list.	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
303,000	COMMON		\$.10

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
266,987	COMMON		\$.10

10/14/87 PAID

ENTERED OCT 15 1987

Dated October 7, 19 87

BOSE CORPORATION  
 By: Daniel H. Gedy  
 Title: Vice President of Finance

(Report must be signed by an officer)

BOSE CORPORATION

OFFICERS.....

Chairman of the Board	Amar G. Bose 17 Deer Run Wayland, MA 01778
President	Sherwin Greenblatt 20 Club House Lane Wayland, MA 01778
Vice President Finance & Assistant Secretary	Daniel A. Grady 50 Chamberlain Avenue Westwood, MA 02090
Vice President Sales and Marketing	John Geheran 21 Saddle Ridge Road Sudbury, MA 01776
Vice President Engineering	Joseph Veranth 50 Pinehill Road Southboro, MA 01772
Treasurer	William R. Swanson 4 Fiske Road Wellesley, MA 02181
Secretary	Alexander A. Bernhard 107 Walker Street Cambridge, MA 02138

NAMES OF DIRECTORS

Amar G. Bose  
17 Deer Run  
Wayland, MA 01778

Thomas Froeschle  
P. O. Box 145  
Fayville, MA 01745

Sherwin Greenblatt  
20 Club House Lane  
Wayland, MA 01778

Charles A. McKee  
527 Hotel Plaza  
Boulder City, NV 89005

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 35336 Annual Report for the year 1986

FIRST: The name of the corporation is Bose Corporation

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is .....

FOURTH: If foreign corporation, address of its principal office THE MOUNTAIN  
FRAMINGHAM, MASSACHUSETTS 01701

FIFTH: Business address in Rhode Island 89 JEFFERSON BOULEVARD  
WARWICK, RHODE ISLAND

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>DR. AMAL G. BOSE</u>	Director	<u>17 Dora Lane Weyland, MA. 01778</u>
<u>SHERWIN GROSSBLATT</u>	Director	<u>20 CLUB HOUSE Lane Weyland, MA. 01778</u>
<u>THOMAS A. FROESCHER</u>	Director	<u>P.O. Box 145 FAYVILLE, MA. 01745</u>
<u>SHERWIN GROSSBLATT</u>	President	<u>20 CLUB HOUSE Lane Weyland, MA 01778</u>
<u>DANIEL A. GRADY</u>	Vice President	<u>50 CHAMBERLAIN AVE WESTWOOD, MA 02090</u>
<u>ALYSSA BERNHARD</u>	Secretary	<u>38 COAR Lane Way Boston, MA 02108</u>
<u>WILLIAM R. SWANSON</u>	Treasurer	<u>4 FISKE RD. WILLESETT, MA. 02107</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>303000</u>	<u>Common</u>	<u>PAID</u>	<u>8.10</u>

APR 22 1986

MAR 27 1986

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>276,312</u>	<u>Common</u>	<u>SECY. OF STATE</u>	<u>8.10</u>

Dated February 14 1986

BOSE CORPORATION  
(Name of Corporation)

By Daniel A. Grady

Title VICE - PRESIDENT

(Report must be signed by an officer)