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

No Fee

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

Foreign Business Corp Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2020

1. Corporate ID No. 000035336

2. Name of Corporation Bose Corporation

3. Street Address Principal Business Office:

No. and Street: THE MOUNTAIN

MS 6B1

City or Town: FRAMINGHAM State: MA Zip: 01701 Country: USA

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.

443112

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

SALES AND DISTRIBUTION OF PROFESSIONAL HI-FI AUTO, SOUND & STEREO EQUIPMENT

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
TREASURER	BRIAN D JORGENSEN	THE MOUNTAIN FRAMINGHAM, MA 01701 USA
SECRETARY	GRETA S BOULEY	THE MOUNTAIN FRAMINGHAM, MA 01701 USA
PRESIDENT & COO	JAMES E SCAMMON	THE MOUNTAIN FRAMINGHAM, MA 01701 USA

VICE PRESIDENT	CAROLYN CINOTTI	THE MOUNTAIN FRAMINGHAM, MA 01701 USA
VICE PRESIDENT	KATHLEEN TERJESEN	THE MOUNTAIN FRAMINGHAM, MA 01701 USA
GENERAL MANAGER	AKIRA MOCHIMARU	THE MOUNTAIN FRAMINGHAM, MA 01701 USA
VICE PRESIDENT	PETER KOSAK	THE MOUNTAIN FRAMINGHAM, MA 01701 USA
VICE PRESIDENT	MICHAEL EDMUNDS	THE MOUNTAIN FRAMINGHAM, MA 01701 USA
VICE PRESIDENT	FUAT KORO	THE MOUNTAIN FRAMINGHAM, MA 01701 USA
GENERAL MANAGER	JOHN ROSELLI	THE MOUNTAIN FRAMINGHAM, MA 01701 USA
CHIEF BRAND OFFICER	CHRISTOPHER REINKE	THE MOUNTAIN FRAMINGHAM, MA 01701 USA
ASSIST. SECRETARY	NICOLE L RUSSELL	THE MOUNTAIN FRAMINGHAM, MA 01701 USA
VP, CFO & ASSIST. TREASURER	JOHN BROSNAHAN III	THE MOUNTAIN FRAMINGHAM, MA 01701 USA
VICE PRESIDENT	SAKINA EVANS	THE MOUNTAIN FRAMINGHAM, MA 01701 USA
VICE PRESIDENT	JAGDISH KRISHNAN	THE MOUNTAIN FRAMINGHAM, MA 01701 USA
VICE PRESIDENT	KEVIN MANZOLINI	THE MOUNTAIN FRAMINGHAM, MA 01701 USA
VICE PRESIDENT	COLETTE BURKE	THE MOUNTAIN FRAMINGHAM, MA 01701 USA
VICE PRESIDENT	PIERRE COMBAZ	THE MOUNTAIN FRAMINGHAM, MA 01701 USA
VICE PRESIDENT	MATTHEW LUCAS	THE MOUNTAIN FRAMINGHAM, MA 01701 USA
CHAIRMAN OF THE BOARD OF DIRECTORS	ROBERT MARESCA	THE MOUNTAIN FRAMINGHAM, MA 01701 USA
DIRECTOR	HERBERT BATCHELDER	THE MOUNTAIN FRAMINGHAM, MA 01701 USA
DIRECTOR	PATRICK RONDEAU	THE MOUNTAIN FRAMINGHAM, MA 01701 USA
DIRECTOR	SHERWIN GREENBLATT	THE MOUNTAIN FRAMINGHAM, MA 01701 USA
DIRECTOR	LAURIE YOLER	THE MOUNTAIN FRAMINGHAM, MA 01701 USA
DIRECTOR	MICHELLE BOTTOMLEY	THE MOUNTAIN FRAMINGHAM, MA 01701 USA
DIRECTOR	JAMES MAULT	THE MOUNTAIN

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
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CWP	\$0.1000	303.000.00	170467
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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 5 Day of February, 2020 at 9:41:44 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 JAMES E SCAMMON

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

February 05, 2020 09:41 AM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

