



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Annual Report for the year: 2021
Corporation

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2023 JAN -6 PM 1:22

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number 001715883		2. Exact name of the Corporation The Boston Consulting Group, Inc			
3. Principal Office Address 200 Pier 4 Blvd			City Boston	State MA	Zip 02210
4. NAICS Code 541600		6. Brief description of the character of business conducted in Rhode Island management consulting services			
5. State of Incorporation Massachusetts					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
President Name			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
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
Director Name			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
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>			
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	
		10		Common A	
		199990		Common B	
		PAR VALUE		1000	
				0.005	
11. 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.					
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.					
Name of Authorized Representative Kayla Caron				Date 12-16-2022	
Signature of Authorized Representative 				SIGN DOCUMENT HERE	

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FILED
 JAN 06 2023
 BY 52CHR
 A.A. 1:23 pm
 FORM 630 - Revised: 10/2017

The Boston Consulting Group Inc
 Officers and Directors as of 12/31/2020

Name	Title	Address 1	Address 2	Address 3
Lesser, Richard	President & Director	The Boston Consulting Group, Inc. The Boston Consulting Group, Inc.	200 Pier 4 Blvd 200 Pier 4 Blvd	Boston, MA 02210 Boston, MA 02210
Franker, Paul	CFO & Director	The Boston Consulting Group, Inc.	200 Pier 4 Blvd	Boston, MA 02210
Thomas Balish	Treasurer	The Boston Consulting Group, Inc.	200 Pier 4 Blvd	Boston, MA 02210
Meryl Rosenthal	Secretary	The Boston Consulting Group, Inc.	200 Pier 4 Blvd	Boston, MA 02210
KAYLA CARON	AST Secretary	The Boston Consulting Group, Inc.	200 Pier 4 Blvd	Boston, MA 02210
Schweitzer, Christoph	Vice President & Director	The Boston Consulting Group, Inc.	200 Pier 4 Blvd	Boston, MA 02210
Ben Holden	Vice President & Director	The Boston Consulting Group, Inc.	200 Pier 4 Blvd	Boston, MA 02210