

1.) CORPORATION NAME: <b>BOSE CORPORATION</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA 23060-6802</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	DUE DATE: <b>4/30/2012</b> SCC ID NO: <b>F0506818</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>303,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	303,000
CLASS	AUTHORIZED				
COMMON	303,000				

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: THE MOUNTAIN MS #6B1  CITY/ST/ZIP: FRAMINGHAM, MA 01701
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ROBERT L MARESCA TITLE: PRESIDENT ADDRESS: THE MOUNTAIN MS #6D1 CITY/ST/ZIP/CO: FRAMINGHAM, MA 01701	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: MARK E SULLIVAN TITLE: S/GC ADDRESS: THE MOUNTAIN CITY/ST/ZIP/CO: FRAMINGHAM, MA 01701	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: MARIO J CORNACCHIO JR TITLE: TREASURER ADDRESS: THE MOUNTAIN CITY/ST/ZIP/CO: FRAMINGHAM, MA 01701	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: HERBERT W BATCHELDER TITLE: CFO/EVP ADDRESS: THE MOUNTAIN CITY/ST/ZIP/CO: FRAMINGHAM, MA 01701	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: THOMAS FROESCHLE TITLE: VPE ADDRESS: THE MOUNTAIN CITY/ST/ZIP/CO: FRAMINGHAM, MA 01701	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ HERBERT W BATCHELDER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	HERBERT W BATCHELDER, CFO/EVP PRINTED NAME AND CORPORATE TITLE	3/23/2012 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.