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|---|---|-------|------------|--------|---------|
| 1.) CORPORATION NAME: BOSE CORPORATION | DUE DATE: 4/30/2014 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA | SCC ID NO: F0506818 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY | 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 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: DE | | | | | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: THE MOUNTAIN MS #6B1 CORP TAX 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.

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|--------------------------------------|-------------------------------------|---------|-------------------------------------|----------|
| NAME: ROBERT L MARESCA | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| TITLE: PRESIDENT | | | | |
| ADDRESS: THE MOUNTAIN | | | | |
| CITY/ST/ZIP/CO: FRAMINGHAM, MA 01701 | | | | |

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|--------------------------------------|-------------------------------------|---------|--------------------------|----------|
| NAME: JAMES SCAMMON | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| TITLE: CFO/VP | | | | |
| ADDRESS: THE MOUNTAIN | | | | |
| CITY/ST/ZIP/CO: FRAMINGHAM, MA 01701 | | | | |

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|--------------------------------------|-------------------------------------|---------|--------------------------|----------|
| NAME: MARK E SULLIVAN | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| TITLE: S/GC | | | | |
| ADDRESS: THE MOUNTAIN | | | | |
| CITY/ST/ZIP/CO: FRAMINGHAM, MA 01701 | | | | |

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|--------------------------------------|-------------------------------------|---------|--------------------------|----------|
| NAME: MARIO J CORNACCHIO JR | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| TITLE: TREASURER | | | | |
| ADDRESS: THE MOUNTAIN | | | | |
| CITY/ST/ZIP/CO: FRAMINGHAM, MA 01701 | | | | |

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|--------------------------------------|-------------------------------------|---------|--------------------------|----------|
| NAME: THOMAS FROESCHLE | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| TITLE: VPE | | | | |
| ADDRESS: THE MOUNTAIN | | | | |
| CITY/ST/ZIP/CO: FRAMINGHAM, MA 01701 | | | | |

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/ ROBERT L MARESCA | ROBERT L MARESCA, PRESIDENT | 3/8/2014 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

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.