

1.) CORPORATION NAME:

**BAIN & COMPANY, INC.**

DUE DATE: **1/31/2011**

SCC ID NO: **F1128828**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 S 12TH ST  
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	11,000,000
COMB	4,000,000

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 131 DARTMOUTH ST

CITY/ST/ZIP: BOSTON, MA 02116-

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: STEVE ELLIS  
TITLE: PRESIDENT  
ADDRESS: 131 DARTMOUTH ST  
CITY/ST/ZIP/CO: BOSTON, MA 02116-

OFFICER

DIRECTOR

NAME: ANDREW J FROMMER  
TITLE: VICE PRESIDENT  
ADDRESS: 131 DARTMOUTH ST  
CITY/ST/ZIP/CO: BOSTON, MA 02116-

OFFICER

DIRECTOR

NAME: MARY WELCH  
TITLE: VICE PRESIDENT  
ADDRESS: 131 DARTMOUTH ST  
CITY/ST/ZIP/CO: BOSTON, MA 02116-

OFFICER

DIRECTOR

NAME: GRAHAM N LUCE  
TITLE: ASST CLERK  
ADDRESS: 131 DARTMOUTH ST  
CITY/ST/ZIP/CO: BOSTON, MA 02116-

OFFICER

DIRECTOR

NAME: STUART MIN  
TITLE: CLERK  
ADDRESS: 131 DARTMOUTH ST  
CITY/ST/ZIP/CO: BOSTON, MA 02116-

OFFICER

DIRECTOR

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.

<u>/s/ STUART MIN</u>	<u>STUART MIN, CLERK</u>	<u>1/18/2011</u>
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.