

SCC eFile

**2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

214501848

1.) CORPORATION NAME:

**BAIN & COMPANY, INC.**

DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1128828**

**RICHMOND, VA**

5.) STOCK INFORMATION

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

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:	ROBERT BECHEK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	131 DARTMOUTH ST		
CITY/ST/ZIP/CO:	BOSTON, MA 02116		

NAME:	ANDREW J FROMMER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	131 DARTMOUTH ST		
CITY/ST/ZIP/CO:	BOSTON, MA 02116		

NAME:	MARY WELCH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	131 DARTMOUTH ST		
CITY/ST/ZIP/CO:	BOSTON, MA 02116		

NAME:	GRAHAM N LUCE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST CLERK		
ADDRESS:	131 DARTMOUTH ST		
CITY/ST/ZIP/CO:	BOSTON, MA 02116		

NAME:	STUART MIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CLERK		
ADDRESS:	131 DARTMOUTH ST		
CITY/ST/ZIP/CO:	BOSTON, MA 02116		

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/ STUART MIN

STUART MIN, CLERK

12/27/2013

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.