

1.) CORPORATION NAME:

BOSTON CULINARY GROUP, INC.

DUE DATE: **3/31/2011**

SCC ID NO: **F1170135**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	250

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

WI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 201 E BROAD ST TAX DEPT

CITY/ST/ZIP: SPARTANBURG, SC 29306-

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: DESMOND HAGUE
TITLE: P/CEO
ADDRESS: 2187 ATLANTIC ST 6TH FL
CITY/ST/ZIP/CO: STAMFORD, CT 06502-

OFFICER

DIRECTOR

NAME: KEVIN F MCNAMARA
TITLE: CFO/EVP
ADDRESS: 2187 ATLANTIC ST 6TH FL
CITY/ST/ZIP/CO: STAMFORD, CT 06502-

OFFICER

DIRECTOR

NAME: KEITH B W KING
TITLE: SECRETARY
ADDRESS: 2187 ATLANTIC ST 6TH FLOOR
CITY/ST/ZIP/CO: STAMFORD, CT 06902-

OFFICER

DIRECTOR

NAME: GREGORY LESPERANCE
TITLE: SVP/CAO/CIO
ADDRESS: 201 E BROAD ST
CITY/ST/ZIP/CO: SPARTANBURG, SC 29306-

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.

/s/ GREGORY LESPERANCE
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

GREGORY LESPERANCE,
SVP/CAO/CIO
PRINTED NAME AND CORPORATE
TITLE

3/15/2011

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.