

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211507148

1.) CORPORATION NAME:

Bright Horizons Capital Corp.

DUE DATE: **5/31/2011**

SCC ID NO: **F1824624**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

11 SOUTH 12TH ST

RICHMOND, VA 23218

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 TALCOTT AVENUE SOUTH

CITY/ST/ZIP: WATERTOWN, MA 02472-

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: MARY ANN TOCIO
TITLE: PRESIDENT
ADDRESS: 200 TALCOTT AVENUE SOUTH
CITY/ST/ZIP/CO: WATERTOWN, MA 02472-

OFFICER

DIRECTOR

NAME: ELIZABETH BOLAND
TITLE: TREA
ADDRESS: 200 TALCOTT AVENUE SOUTH
CITY/ST/ZIP/CO: WATERTOWN, MA 02472-

OFFICER

DIRECTOR

NAME: STEPHEN DREIER
TITLE: DIRECTOR
ADDRESS: 200 TALCOTT AVENUE SOUTH
CITY/ST/ZIP/CO: WATERTOWN, MA 02472-

OFFICER

DIRECTOR

NAME: DAVID LISSY
TITLE: DIRECTOR
ADDRESS: 200 TALCOTT AVENUE SOUTH
CITY/ST/ZIP/CO: WATERTOWN, MA 02472-

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/ STEPHEN DREIER

STEPHEN DREIER, DIRECTOR

4/5/2011

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.