

1.) CORPORATION NAME: Bright Horizons Capital Corp.	DUE DATE: 5/31/2013		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F1824624		
	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> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
RICHMOND, VA			
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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: MARY ANN TOCIO			
TITLE: PRESIDENT			
ADDRESS: 200 TALCOTT AVENUE SOUTH			
CITY/ST/ZIP/CO: WATERTOWN, MA 02472			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: ELIZABETH BOLAND			
TITLE: TREA			
ADDRESS: 200 TALCOTT AVENUE SOUTH			
CITY/ST/ZIP/CO: WATERTOWN, MA 02472			

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: STEPHEN DREIER			
TITLE: DIRECTOR			
ADDRESS: 200 TALCOTT AVENUE SOUTH			
CITY/ST/ZIP/CO: WATERTOWN, MA 02472			

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: DAVID LISSY			
TITLE: DIRECTOR			
ADDRESS: 200 TALCOTT AVENUE SOUTH			
CITY/ST/ZIP/CO: WATERTOWN, MA 02472			

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	4/2/2013
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.