State of New Hampshire
2012 ANNUAL REPORT

The following information shall be given as of January 1 preceeding the due date Pursuant to RSA 293-A:16.22.

REPORT DUE BY April 1, 2012

ANNUAL REPORTS RECEIVED AFTER THE DUE DATE WILL BE ASSESSED A LATE FEE.

Filed
Date Filed: 03/23/2012
Business ID: 84278
William M. Gardner
Secretary of State

BOSE CORPORATION

THE MOUNTAIN MS #6B1
FRAMINGHAM, MA 01701

ENTITY TYPE:	CORPORATION
BUSINESS ID:	84278
STATE OF DOMICILE:	DELAWARE

ELECTRONIC, ELECTROMECHANICAL, THERMO- ELECTRIC, ELECTRO-ACOUSTIAL DEVICES

1

ADDRESS OF PRINCIPAL OFFICE:
THE MOUNTAIN MS #6B1
FRAMINGHAM, MA 01701

REGISTERED AGENT AND OFFICE:
C T CORPORATION SYSTEM
9 CAPITOL STREET
CONCORD, NH 03301

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If changing the mailing or principal office address, please check the appropriate box and fill in the necessary information.

☐ The new mailing address

☐ The new principal office address

PO Box is acceptable.

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OFFICERS

NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE).
(MUST LIST AT LEAST ONE OFFICER BELOW)

A

PRES.	Robert L Maresca
STREET	The Mountain
CITY/STATE/ZIP	Framingham Ma 01701-9168
V-PRES.	Herbert W Batchelder
STREET	The Mountain
CITY/STATE/ZIP	Framingham Ma 01701-9168
OTHE.	Herbert W Batchelder
STREET	The Mountain
CITY/STATE/ZIP	Framingham Ma 01701-9168
TREAS.	Mario J Cornacchio
STREET	The Mountain
CITY/STATE/ZIP	Framingham Ma 01701-9168

BOARD OF DIRECTORS

NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE).
(MUST LIST AT LEAST ONE DIRECTOR BELOW)

B

DIR.	Amar G Bose
STREET	The Mountain
CITY/STATE/ZIP	Framingham Ma 01701-9168
NAME	
STREET	
CITY/STATE/ZIP	
NAME	
STREET	
CITY/STATE/ZIP	
NAME	
STREET	
CITY/STATE/ZIP	

NAMES AND ADDRESSES OF ADDITIONAL OFFICERS AND DIRECTORS ARE ATTACHED

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To be signed by an officer, director, or any other person authorized by the board of directors.
I, the undersigned, do hereby certify that the statements on this report are true to the best of my information, knowledge and belief.

Sign here: HERBERT W BATCHELDER

Please print name and title of signer: HERBERT W BATCHELDER / VICE PRESIDENT
NAME TITLE

FEE DUE: **$100.00**

E-MAIL ADDRESS (OPTIONAL):

8427820121005

WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE REQUIRED INFORMATION MUST BE COMPLETE OR THE REGISTRATION REPORT WILL BE REJECTED

MAKE CHECK PAYABLE TO SECRETARY OF STATE

RETURN COMPLETED REPORT AND PAYMENT TO:
New Hampshire Department of State, Annual Reports, P.O. Box 9529, Manchester, NH 03108-9529

2012 ANNUAL REPORT

NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS:

SECRETARY

MARK E SULLIVAN
THE MOUNTAIN
FRAMINGHAM, MA 01701-9168