

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002553

FILED
Feb 28, 2019
Secretary of State
6118774169CC

Entity Name: BSH HOME APPLIANCES CORPORATION

Current Principal Place of Business:

1901 MAIN STREET
SUITE 600
IRVINE, CA 92614

Current Mailing Address:

2800 SOUTH 25TH AVENUE
BROADVIEW, IL 60126 US

FEI Number: 36-4066843

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name URBAN, SABINE
Address 1901 MAIN STREET
SUITE 600
City-State-Zip: IRVINE CA 92614

Title DIRECTOR
Name DORSTEN, RUSS
Address 1901 MAIN STREET
SUITE 600
City-State-Zip: IRVINE CA 92614

Title DIRECTOR
Name IACOVIELLO, JOHN
Address 1901 MAIN STREET
SUITE 600
City-State-Zip: IRVINE CA 92614

Title SECRETARY
Name HARVEY, TIMOTHY C.
Address 1901 MAIN STREET
SUITE 600
City-State-Zip: IRVINE CA 92614

Title ASSISTANT TREASURER
Name MARRON, BRIAN
Address 2800 SOUTH 25TH AVENUE
City-State-Zip: BROADVIEW IL 60126

Title DIRECTOR, CHIEF EXECUTIVE
OFFICER, PRESIDENT
Name VON NAGEL, CHRISTOFER
Address 1901 MAIN STREET
SUITE 600
City-State-Zip: IRVINE CA 92614

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT, CHIEF FINANCIAL
OFFICER, TREASURER
Name SCHRICKEL, KAI
Address 1901 MAIN STREET
SUITE 600
City-State-Zip: IRVINE CA 92614

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN MARRON

ASSISTANT TREASURER 02/28/2019

Electronic Signature of Signing Officer/Director Detail

Date