

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002553

Entity Name: BSH HOME APPLIANCES CORPORATION

Current Principal Place of Business:

1901 MAIN STREET
SUITE 600
IRVINE, CA 92614

FILED
Mar 03, 2023
Secretary of State
2677142259CC

Current Mailing Address:

1 TOWER LANE
SUITE 3100
OAKBROOK TERRACE, IL 60181 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 STRZIGA, JURGEN
Address 1901 MAIN STREET
SUITE 600
City-State-Zip: IRVINE CA 92614

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

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

Title SECRETARY
Name TICATCH, ELI
Address 1901 MAIN STREET
SUITE 600
City-State-Zip: IRVINE CA 92614

Title ASSISTANT TREASURER
Name SCHAFFER, JON
Address 1901 MAIN STREET
SUITE 600
City-State-Zip: IRVINE CA 92614

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

Title DIRECTOR, SENIOR VICE PRESIDETN
Name KAESER, CHRISTOPHER
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: ELI TICATCH

SECRETARY

03/03/2023

Electronic Signature of Signing Officer/Director Detail

Date