# 2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# F1500000867

## Entity Name: BOSCH AUTOMOTIVE SERVICE SOLUTIONS INC.

### Current Principal Place of Business:

28635 MOUND ROAD WARREN, MI 48092

### **Current Mailing Address:**

2800 SOUTH 25TH AVENUE BROADVIEW, IL 60126 US

# FEI Number: 46-1406501

# Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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

## Officer/Director Detail :

Title	DIRECTOR, PRESIDENT	Title	DIRECTOR, CHAIRMAN
Name	BUSCHKA, VOLKER	Name	MANUELE, ENRICO
Address	28635 MOUND ROAD	Address	28635 MOUND ROAD
City-State-Zip:	WARREN MI 48092	City-State-Zip:	WARREN MI 48092
Title	DIRECTOR, VP	Title	SECRETARY
Name	ZIMMERMAN, CHRISTINE	Name	HEIM, STACEE
Address	28635 MOUND ROAD	Address	28635 MOUND ROAD
City-State-Zip:	WARREN MI 48092	City-State-Zip:	WARREN MI 48092
Title	TREASURER		
Name	MARRON, BRIAN		
Address	28635 MOUND ROAD		
City-State-Zip:	WARREN MI 48092		

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

TREASURER

04/27/2017 Date

Electronic Signature of Signing Officer/Director Detail

-

# FILED Apr 27, 2017 Secretary of State CC4759843557

Date