#### 2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000867

Entity Name: BOSCH AUTOMOTIVE SERVICE SOLUTIONS INC.

FILED
Jan 23, 2018
Secretary of State
CC2860191825

### **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 Certificate of Status Desired: No

# Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 DIRECTOR, PRESIDENT Title 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, VICE PRESIDENT
 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 01/23/2018