2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000867

Entity Name: BOSCH AUTOMOTIVE SERVICE SOLUTIONS INC.

FILED
Apr 05, 2021
Secretary of State
6679884496CC

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	Title	CHAIRMAN

NameBUSCHKA, VOLKERNameMANUELE, ENRICOAddress7121 NORTH HAGGERTY ROADAddress28635 MOUND ROADCity-State-Zip:CANTON MN 48187City-State-Zip:WARREN MI 48092

 Title
 DIRECTOR, VICE PRESIDENT
 Title
 SECRETARY

 Name
 ZIMMERMAN, CHRISTINE
 Name
 HEIM, STACEE

Address 38000 HILLS TECH DRIVE Address 28635 MOUND ROAD

City-State-Zip: FARMINGTON HILLS MI 48331 City-State-Zip: WARREN MI 48092

TitleTREASURERTitlePRESIDENTNameSCHAFFER, JONNameHIRSCH, UWE

Address 28635 MOUND ROAD Address 2800 SOUTH 25TH AVENUE City-State-Zip: WARREN MI 48092 City-State-Zip: BROADVIEW IL 60155

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: JON SCHAFFER TREASURER 04/05/2021