

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000867

Entity Name: BOSCH AUTOMOTIVE SERVICE SOLUTIONS INC.**Current Principal Place of Business:**38000 HILLS TECH DRIVE
FARMINGTON HILLS, MI 48331**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
Name MEYEN, HANS-PETER
Address 38000 HILLS TECH DRIVE
City-State-Zip: FARMINGTON HILLS MI 48331

Title DIRECTOR
Name JOERGENRUD, ODD
Address 38000 HILLS TECH DRIVE
City-State-Zip: FARMINGTON HILLS MI 48331

Title DIRECTOR
Name ZIMMERMAN, CHRISTINE
Address 38000 HILLS TECH DRIVE
City-State-Zip: FARMINGTON HILLS MI 48331

Title PRESIDENT
Name BUSCHKA, VOLKER
Address 7121 NORTH HAGGERTY ROAD
City-State-Zip: CANTON MI 48187

Title SECRETARY
Name JOHANSON, TAMI
Address 38000 HILLS TECH DRIVE
City-State-Zip: FARMINGTON HILLS MI 48331

Title TREASURER
Name MARRON, BRIAN
Address 2800 SOUTH 25TH AVENUE
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: BRIAN MARRON**TREASURER****04/19/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date