

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007268

FILED
Mar 26, 2009
Secretary of State

Entity Name: BOSCH PACKAGING SERVICES, INC.

Current Principal Place of Business:

2440 SUMNER BLVD.
RALEIGH, NC 27616

New Principal Place of Business:

Current Mailing Address:

2800 S. 25TH AVE
BROADVIEW, IL 60155

New Mailing Address:

FEI Number: 56-2226233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: TORREY, TODD
Address: 869 SOUTH KNOWLES AVE
City-St-Zip: NEW RICHMOND, WI 54017

Title: S () Delete
Name: CASTON, ROBERT
Address: 2800 S. 25TH AVE
City-St-Zip: BROADVIEW, IL 60155

Title: P () Delete
Name: CARR, HAROLD
Address: 2440 SUMMER BLVD.
City-St-Zip: RALEIGH, NC 27616

Title: AS () Delete
Name: BAER, LUKE
Address: 2800 S. 25TH AVE
City-St-Zip: BROADVIEW, IL 60155

Title: D () Delete
Name: HAENGGI, RAMAN
Address: LAUFENGASSE 18
City-St-Zip: REUNFALL, SWITZERLAND, CH8212

Title: AT () Delete
Name: GILMOUR, MARK R
Address: 2800 S. 25TH AVE
City-St-Zip: BROADVIEW, IL 60155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: TURTLE, NIGEL
Address: 38000 HILLS TECH DR.
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: P (X) Change () Addition
Name: ANDERTON, GARY
Address: 2440 SUMMER BLVD.
City-St-Zip: RALEIGH, NC 27616

Title: AS (X) Change () Addition
Name: DYHRKOPP, ERIK
Address: 38000 HILLS TECH DR.
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: AT (X) Change () Addition
Name: GILMOUR, MARK R
Address: 2800 S. 25TH AVE
City-St-Zip: BROADVIEW, IL 60155

Title: AT (X) Change () Addition
Name: MACHNYK, DAVID
Address: 2800 S. 25TH AVE
City-St-Zip: BROADVIEW, IL 60155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK R. GILMOUR

AT

03/26/2009

Electronic Signature of Signing Officer or Director

_____ Date