

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007268

FILED
Feb 25, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: P
Name: ANDERTON, GARY
Address: 2440 SUMMER BLVD.
City-St-Zip: RALEIGH, NC 27616

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

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

Title: AT
Name: MACHNYK, DAVID
Address: 2800 S. 25TH AVE
City-St-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: MARK GILMOUR

AT

02/25/2011

Electronic Signature of Signing Officer or Director

Date