

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007268

FILED
Apr 27, 2012
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:

2440 SUMNER BLVD.
RALEIGH, NC 27616

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: MILLINGTON, HELEN
Address: 2440 SUMNER BLVD
City-St-Zip: RALEIGH, NC 27616

Title: S
Name: DYHRKOPP, ERIK
Address: 2440 SUMNER BLVD
City-St-Zip: RALEIGH, NC 27616

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

Title: D
Name: TORREY, TODD
Address: 2440 SUMNER BLVD.
City-St-Zip: RALEIGH, NC 27616

Title: AT
Name: GILMOUR, MARK
Address: 2440 SUMNER BLVD.
City-St-Zip: RALEIGH, NC 27616

Title: D
Name: STRAUB, MAXIMILIANE
Address: 2440 SUMNER BLVD.
City-St-Zip: RALEIGH, NC 27616

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: ERIK DYHRKOPP

S

04/27/2012

Electronic Signature of Signing Officer or Director

_____ Date