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SECURITY OF STATE

WJG

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BSH Home Appliances Corporation

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michael L. Baroni, Esq.

(Name of Person)

BSH Home Appliances Corporation

(Firm/Company)

5551 McFadden Avenue

(Address)

Huntington Beach, CA 92649

(City/State and Zip code)

For further information concerning this matter, please call:

Patricia Escoto

(Name of Person)

at (714) 899-3598

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. BSH Home Appliances Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 36-4066843

(FBI number, if applicable)

4. 2/12/96

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. July 5, 2007

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5551 McFadden Avenue, Huntington Beach, CA 92649

(Principal office address)

5551 McFadden Avenue, Huntington Beach, CA 92649

(Current mailing address)

8. Appliance repair and service

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company d/b/a Lawyers Incorporating Service

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dan Smith, Asst. Sec.
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Dr. Kurt-Ludwig Gutberlet

Address: Carl-Wery-Str 34
Munich, Germany D-81739

Vice Chairman: Prof. E.H. Werner Vogt

Address: Carl-Wery-Str 34
Munich, Germany D-81739

Director: Franz Bosshard

Address: 5551 McFadden Avenue
Huntington Beach, CA 92649

Director: Mr. Jean Dufour

Address: Carl-Wery-Str 34
Munich, Germany D-81739 (see attached sheet for additional directors)

B. OFFICERS

President: Franz Bosshard - and CEO

Address: 5551 McFadden Avenue
Huntington Beach, CA 92649

Vice President: Thorsten Rosenberg - Executive VP and CFO

Address: 5551 McFadden Avenue
Huntington Beach, CA 92649

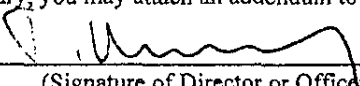
Secretary: Michael L. Baroni, Esq. and General Counsel

Address: 5551 McFadden Avenue, Huntington Beach, CA 92649

Treasurer: See information above for Thorsten Rosenberg, Chief Financial Officer

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Thorsten Rosenberg - Executive VP and CFO
(Typed or printed name and capacity of person signing application)

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Additional Directors

Mr. Thorsten Rosenberg – 5551 McFadden Avenue, Huntington Beach, CA 92649
Mr. Matthias Ginthum – Carl-Wery-Str 34, Munich, Germany D-81739
Mr. Bernt Klein – 900 Broken Sound Parkway, Boca Raton, Fl 33487
Mr. Terry Horan – 1800 West Central Road, Mount Prospect, IL 60056
E. Scott Brown – 5551 McFadden Avenue, Huntington Beach, CA 92649
Martin Knobloch – 5551 McFadden Avenue, Huntington Beach, CA 92649
Gotthard von Hundt – 5551 McFadden Avenue, Huntington Beach, CA 92649
Mrs. E-Lin Tan – 5551 McFadden Avenue, Huntington Beach, CA 92649
Dr. Andreas Meier – 5551 McFadden Avenue, Huntington Beach, CA 92649

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

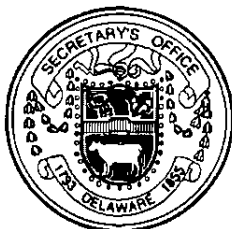
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BSH HOME APPLIANCES CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF JUNE, A.D. 2008.

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SECRETARY'S OFFICE
DELAWARE

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You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6634724

DATE: 06-04-08