

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

13 JUL 24 AM 8:01

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # *F08 00000 2553*

1. Corporation Name

BSH Home Appliances Corporation

2. Principal Office Address - No P.O. Box #

1901 Main Street

Suite, Apt. #, etc.

Suite 600

City & State

Irvine, CA

Zip

92614

Country

USA

3. Mailing Office Address

2800 South 25th Avenue

Suite, Apt. #, etc.

City & State

Broadview, IL

Zip

60155

Country

USA

200250104792

CR2E081 (11/10)

4. Date Incorporated or Qualified  
To Do Business in Florida

06/06/2008

5. FEI Number

36-4066843

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required  
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of  
Registered Agent

*Sue G. Knight*

Sue G. Knight  
Assistant Vice President

Date

7-24-13

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	PLEASE REFER TO ATTACHED		
	STATEMENT #1		

**REINSTATEMENT**

1 JUL 24 2013

R. HUNT

10. E-mail Address: stewart.friedman@us.bosch.com

(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

SIGNATURE:

*Stewart Friedman* *Asst Treasurer*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/24/13

Date

708-865-6445

Daytime Phone #

BSH Home Appliances Corporation

Statement #1

Listing of Officer and Directors

Principal Office:

1901 Main Street

Suite 600

Irvine, CA 92614

Mailing Address:

2800 South 25th Avenue

Broadview, IL 60126

OFFICER	NAME	COMPLETE MAILING ADDRESS
President/CEO, Director	Michael Traub	1901 Main Street, Suite 600, Irvine, CA 92614
EVP, CFO, & Treasurer, Director	Christian Westebbe	1901 Main Street, Suite 600, Irvine, CA 92614
Senior VP, Director	Russ Dorsten	1901 Main Street, Suite 600, Irvine, CA 92614
Senior VP, Director	John Iacoviello	1901 Main Street, Suite 600, Irvine, CA 92614
Senior VP, Director	Philipp Walter	1901 Main Street, Suite 600, Irvine, CA 92614
Secretary	Timothy C. Harvey	1901 Main Street, Suite 600, Irvine, CA 92614
Chairman, Director	Matthias Ginthum	1901 Main Street, Suite 600, Irvine, CA 92614
Vice Chairman, Director	Winfried Seitz	1901 Main Street, Suite 600, Irvine, CA 92614
Director	Jurgen Strziga	1901 Main Street, Suite 600, Irvine, CA 92614
Director	Kathleen A. Ambrose	1901 Main Street, Suite 600, Irvine, CA 92614
Assistant Treasurer	Mark Gilmour	2800 South 25th Avenue, Broadview, IL 60155
Assistant Treasurer	Brian Marron	2800 South 25th Avenue, Broadview, IL 60155
Assistant Treasurer	David Machnyk	2800 South 25th Avenue, Broadview, IL 60155



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 737678 5141315

AUTHORIZATION :

COST LIMIT : \$ 1350.00

ORDER DATE : July 24, 2013

ORDER TIME : 3:45 PM

ORDER NO. : 737678-005

CUSTOMER NO: 5141315

REINSTATEMENT

NAME: BSH HOME APPLIANCES  
CORPORATION

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight

JUL 24 2013

EXAMINER'S INITIALS

R. HUNT

RECEIVED  
DEPARTMENT OF STATE  
13 JUL 24 PM 4:20