

F13000005460

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

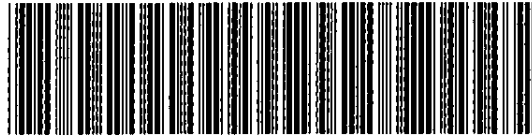
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
13 DEC 19 AM 10:44

SECRETARY OF STATE
13 DEC 19 AM 8:08

[Handwritten Signature]
12-00-13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 932630 7409447

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : December 18, 2013

ORDER TIME : 9:14 AM

ORDER NO. : 932630-005

CUSTOMER NO: 7409447

FOREIGN FILINGS

NAME: BOSCH SECURITY SYSTEMS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

**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. **Bosch Security Systems, Inc.**

(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. **11-3707780**

(FEI number, if applicable)

4. **10/21/2003**

(Date of incorporation)

5. **perpetual**

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

6. _____

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

7. **130 Perinton Parkway, Fairport, NY 14450**

(Principal office address)

130 Perinton Parkway, Fairport, NY 14450

(Current mailing address)

8. **Communication services**

(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**

Office Address: **1201 Hays Street**

Tallahassee

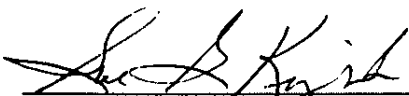
(City)

, 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.



(Registered agent's signature)

Sue G. Knight

Assistant Vice President

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.

19 DEC 19 AM 8:08
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: Joerg Fischer

Address: Robert-Bosch-Ring 5
Grasbrunn, Bayern 85630 GERMANY

Vice Chairman: _____

Address: _____

Director: Peter Ribinski

Address: Robert-Bosch-Ring 5
Grasbrunn, Bayern 85630 GERMANY

Director: Thomas Quante

Address: 12000 Portland Ave South
Burnsville, MN 55337

B. OFFICERS

President: Christopher Gerace

Address: 130 Perinton Parkway
Fairport, NY 14450

Vice President: Thomas Quante

Address: 12000 Portland Ave South
Burnsville, MN 55337

Secretary: Jane Hoffman

Address: 38000 Hills Tech Drive, Farmington Hills, MI 48331

Treasurer: Christopher Gerace

Address: 130 Perinton Parkway, Fairport, NY 14450

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

13. _____


Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is 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.

14. Jane Hoffman, Secretary

(Typed or printed name and capacity of person signing application)

Directors (continued):

Christopher Gerace
130 Perinton Parkway
Fairport, NY 14450

Christine Zimmerman
38000 Hills Tech Drive
Farmington Hills, MI 48331

Officers (continued):

Mark Gilmour, Assistant Treasurer
2800 South 25th Ave.
Broadview, IL 60155

David Machnyk, Assistant Treasurer
2800 South 25th Ave.
Broadview, IL 60155

Brian Marron, Assistant Treasurer
2800 South 25th Ave.
Broadview, IL 60155

Thorsten Scheer, Controller
12000 Portland Ave South
Burnsville, MN 55337

Falk Herrmann, Vice President
130 Perinton Parkway
Fairport, NY 14450

Jeremy Hockham
130 Perinton Parkway
Fairport, NY 14450

Thomas Hansen
12000 Portland Ave South
Burnsville, MN 55337

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOSCH SECURITY SYSTEMS, INC." 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 EIGHTEENTH DAY OF DECEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

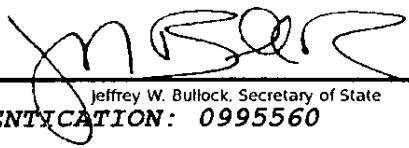
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BOSCH SECURITY SYSTEMS, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF OCTOBER, A.D. 2003.

3717960 8300

131446011

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0995560

DATE: 12-18-13