

F15000000867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

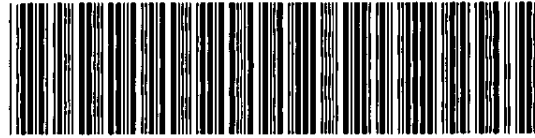
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800267692348

RECEIVED
DEPARTMENT OF STATE
15 MAR -2 AM 10:54

FILED
15 MAR -2 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

33/ms

file second
*do not separate
please*

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 515005 7409447

AUTHORIZATION :

COST LIMIT : \$70.00

ORDER DATE : February 25, 2015

ORDER TIME : 9:54 AM

ORDER NO. : 515005-080

CUSTOMER NO: 7409447

FOREIGN FILINGS

NAME: BOSCH AUTOMOTIVE SERVICE
SOLUTION 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: Courtney Williams -- EXT# 62935

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 Automotive Service Solutions 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 3. 46-1406501
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/15/2012 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 28635 Mound Road, Warren, MI 48092
(Principal office address)

28635 Mound Road, Warren, MI 48092
(Current mailing address)

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAR -2 AM 10:13

FILED

9. 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.

Corporation Service Company

By: Michelle R Vannoy
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Robert Miklautsch

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.

13. Robert Miklautsch, Asst. Secretary

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

FILED
15 MAR - 2 AM ID: 18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Bosch Automotive Service Solutions Inc.

DIRECTORS:

Hans-Peter Meyen
Auf der Breit 4
Karlsruhe
Baden-Wuerttemberg, 76227
Germany

Odd Joergenrud
2800 South 25th Avenue
Broadview, IL 60155

Christine Zimmerman
38000 Hills Tech Drive
Farmington Hills, MI 48331

OFFICERS:

Volker Buschka, President
17574 Laurel Park Drive North - Suite 320E
Livonia, MI 48152

Uwe Hirsch, Vice President
28635 Mound Road
Warren, MI 48092

Robert Jennings, Vice President
17574 Laurel Park Drive North - Suite 320E
Livonia, MI 48152

Tami Johanson, Secretary
28635 Mound Road
Warren, MI 48092

Robert Miklautsch, Assistant Secretary
38000 Hills Tech Drive
Farmington Hills, MI 48331

Brian Marron, Treasurer
2800 South 25th Avenue
Broadview, IL 60155

Krisztina Rab, Assistant Treasurer
2800 South 25th Avenue
Broadview, IL 60155

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

FILED

15 MAR -2 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOSCH AUTOMOTIVE SERVICE SOLUTIONS 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 SECOND DAY OF MARCH, A.D. 2015.

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.

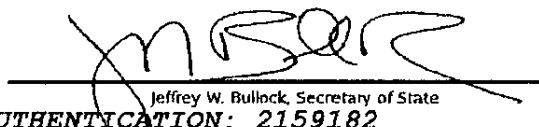
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BOSCH AUTOMOTIVE SERVICE SOLUTIONS INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF NOVEMBER, A.D. 2012.

5236958 8300

150296326

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2159182

DATE: 03-02-15