

M 20000001580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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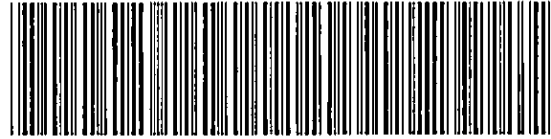
(Business Entity Name)

(Document Number)

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2020 FEB -7 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JS

✓

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

ACCOUNT NO. : I20000000195

REFERENCE : 170600 7409447

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : February 5, 2020

ORDER TIME : 11:44 AM

ORDER NO. : 170600-025

CUSTOMER NO: 7409447

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2020 FEB - 7 PM 4:50

FILED

FOREIGN FILINGS

NAME: BOSCH SECURITY SYSTEMS, LLC

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: _____

FILE 2nd

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Bosch Security Systems, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.")

2. Delaware 3. 11-3707780
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 2/1/2020
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 130 Perinton Parkway 6. 130 Perinton Parkway
(Street Address of Principal Office) (Mailing Address)

Fairport, NY 14450 Fairport, NY 14450

7. 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)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

By: Kadesha Roberson Kadesha Roberson
Asst. Vice President
(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☒ Manager Name: Brian Wiser

☐ Member Address: 130 Perinton Parkway

☐ Authorized Fairport, NY 14450

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: Andrew Ritter

☐ Member Address: 130 Perinton Parkway

☐ Authorized Fairport, NY 14450

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: Christine Zimmerman

☐ Member Address: 38000 Hills Tech Drive

☐ Authorized Farmington Hills, MI 48331

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☒ Manager Name: Andreas Bartz

☐ Member Address: Robert-Bosch-Ring 5

☐ Authorized Grasbrunn, Bayern

Person 85630 Germany

☐ Other _____ ☐ Other _____

☒ Manager Name: Uwe Thym

☐ Member Address: 12000 Portland Ave. South

☐ Authorized Burnsville, MN 55337

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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 of an authorized person

Robert Miklautsch, Assistant Secretary

Typed or printed name of signer

Delaware

The First State

Page 1


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOSCH SECURITY SYSTEMS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF FEBRUARY, A.D. 2020.

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

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

FILED
2020 FEB 7 PM 4:50
SECRETARY OF STATE
ALLAHAMSE, FLORIDA




Jeffrey W. Bullock, Secretary of State

3717960 8300

SR# 20200831443

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

Authentication: 202326575

Date: 02-05-20