

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2001 8:00 am
Secretary of State

03-05-2001 90323 023 ***150.00

DOCUMENT # P18411

1. Entity Name

BOSE CORPORATION

Principal Place of Business

**THE CORPORATION TRUST COMPANY
 1209 ORANGE STREET
 WILMINGTON DE 19801**

Mailing Address

**THE CORPORATION TRUST COMPANY
 1209 ORANGE STREET
 WILMINGTON DE 19801**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **04-2655386**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GREENBLATT, SHERWIN 68 W BERLIN RD BOLTON MA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GRADY, DANIEL A. 50 CHAMBERLAIN AVE WESTWOOD MA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SWANSON, WILLIAM R. 4 FISKE ROAD WELLESLEY MA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BERNHARD, ALEXANDER A. 38 CEDAR LN WAY BOSTON MA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SULLIVAN, MARK E. 722 JERUSALEM ROAD COHASSET MA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOSE, AMAR G. 17 DEER RUN WAYLAND MA	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Corporate Controller Herbert W. Batchelder 6 Stacey Road Norfolk, MA 02056	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, Human Resources John Coleman 19 Fitzgerald Lane Southboro, MA 01772	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Herbert W. Batchelder

Herbert W. Batchelder

02-23-01

(508)766-7537

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)