

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2005 8:00 am
Secretary of State

04-04-2005 90088 044 ***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	03022005 Chg-P CR2E034 (10/03)	
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			7. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD COLEMAN, JOHN T THE MOUNTAIN FRAMINGHAM, MA 01701	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GRADY, DANIEL A. THE MOUNTAIN FRAMINGHAM, MA 01701	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SWANSON, WILLIAM R. THE MOUNTAIN FRAMINGHAM, MA 01701	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BERNHARD, ALEXANDER A. THE MOUNTAIN FRAMINGHAM, MA 01701	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SULLIVAN, MARK E. THE MOUNTAIN FRAMINGHAM, MA 01701	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOSE, AMAR G. THE MOUNTAIN FRAMINGHAM, MA 01701	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	✓ Batchelder, Herbert W. The Mountain Framingham, MA 01701	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Cornacchio, Mario J. The Mountain Framingham, MA 01701	☒ 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			
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>H. W. Batchelder</u> <u>Herbert W. Batchelder</u> (508) 766-7537 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 3-7-05					