

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007268

FILED
Apr 28, 2015
Secretary of State
CC9503366960

Entity Name: BOSCH PACKAGING SERVICES, INC.

Current Principal Place of Business:

2440 SUMNER BLVD.
RALEIGH, NC 27616

Current Mailing Address:

2800 SOUTH 25TH AVENUE
BROADVIEW, IL 60155 US

FEI Number: 56-2226233

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name LARSEN, SHANE
Address 2440 SUMNER BLVD
City-State-Zip: RALEIGH NC 27616

Title SECRETARY
Name WILLIAMS, THOMAS
Address 5150 PRAIRIE STONE PARKWAY
City-State-Zip: HOFFMAN ESTATES IL 60192

Title PRESIDENT, DIRECTOR
Name ANDERTON, GARY
Address 2440 SUMNER BLVD.
City-State-Zip: RALEIGH NC 27616

Title DIRECTOR
Name ALBECK, KLAUS
Address 38000 HILLS TECH DRIVE
City-State-Zip: FARMINGTON HILLS MI 48331

Title ASST. TREASURER
Name GILMOUR, MARK
Address 2800 SOUTH 25TH AVENUE
City-State-Zip: BROADVIEW IL 60155

Title DIRECTOR
Name HAECKI, WALTER
Address 38000 HILLS TECH DRIVE
City-State-Zip: FARMINGTON HILLS MI 48331

Title DIRECTOR
Name STRAUB, MAXIMILIANE
Address 38000 HILLS TECH DRIVE
City-State-Zip: FARMINGTON HILLS MI 48331

Title ASST. SECRETARY
Name THIESS, GREGORY
Address 2800 SOUTH 25TH AVENUE
City-State-Zip: BROADVIEW IL 60155

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN MARRON

AUTHORIZED SIGNER

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. TREASURER
Name MACHNYK, DAVID
Address 2800 SOUTH 25TH AVENUE
City-State-Zip: BROADVIEW IL 60155

Title ASST. TREASURER
Name MARRON, BRIAN
Address 2800 SOUTH 25TH AVENUE
City-State-Zip: BROADVIEW IL 60155

Title VICE PRESIDENT - LIQUID FOOD
Name KATZENBACH, JURGEN
Address 38000 HILLS TECH DRIVE
City-State-Zip: FARMINGTON HILLS MI 48331