

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007268

Entity Name: BOSCH PACKAGING SERVICES, INC.

Current Principal Place of Business:

2440 SUMNER BLVD.
RALEIGH, NC 27616

Current Mailing Address:

2440 SUMNER BLVD.
RALEIGH, NC 27616

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 T
Name MILLINGTON, HELEN
Address 2440 SUMNER BLVD
City-State-Zip: RALEIGH NC 27616

Title S
Name DYHRKOPP, ERIK
Address 2440 SUMNER BLVD
City-State-Zip: RALEIGH NC 27616

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

Title D
Name TORREY, TODD
Address 2440 SUMNER BLVD.
City-State-Zip: RALEIGH NC 27616

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

Title D
Name HARBAUER, UWE
Address 2440 SUMNER BLVD.
City-State-Zip: RALEIGH NC 27616

Title D
Name STRAUB, MAXIMILIANE
Address 2440 SUMNER BLVD.
City-State-Zip: RALEIGH NC 27616

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: ERIK DYHRKOPP

SECRETARY

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date