

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000007268

**FILED**  
**Apr 19, 2016**  
**Secretary of State**  
**CC4753507197**

**Entity Name:** BOSCH PACKAGING SERVICES, INC.

**Current Principal Place of Business:**

2440 SUMNER BOULEVARD  
RALEIGH, NC 27616

**Current Mailing Address:**

2800 SOUTH 25TH AVENUE  
BROADVIEW, IL 60126 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 BOULEVARD  
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 BOULEVARD  
City-State-Zip: RALEIGH NC 27616

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

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. TREASURER  
Name           MARRON, BRIAN  
Address        2800 SOUTH 25TH AVENUE  
City-State-Zip: BROADVIEW IL 60126

*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

**ASST. TREASURER**

**04/19/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date