

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007268

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 BORGSDORF, STEPHEN
Address 2440 SUMNER BOULEVARD
City-State-Zip: RALEIGH NC 27616

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

Title DIRECTOR
Name ALBECK, KLAUS
Address 2440 SUMNER BOULEVARD
City-State-Zip: RALEIGH NC 27616

Title DIRECTOR
Name HAECKI, WALTER
Address 2440 SUMNER BOULEVARD
City-State-Zip: RALEIGH NC 27616

Title DIRECTOR
Name STRAUB, MAXIMILIANE
Address 2440 SUMNER BOULEVARD
City-State-Zip: RALEIGH NC 27616

Title ASSISTANT TREASURER
Name MARRON, BRIAN
Address 2440 SUMNER BOULEVARD
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: BRIAN MARRON

ASSISTANT TREASURER 04/27/2017

Electronic Signature of Signing Officer/Director Detail

Date