

2014 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:**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**ASST. TREASURER****05/01/2014**_____
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 VICE PRESIDENT - LIQUID FOOD
Name KATZENBACH, JURGEN
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 60155