

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000005460

**Entity Name:** BOSCH SECURITY SYSTEMS, INC.

**Current Principal Place of Business:**

12000 PORTLAND AVENUE SOUTH  
BURNSVILLE, MN 55337

**Current Mailing Address:**

2800 SOUTH 25TH AVENUE  
BROADVIEW, IL 60155 US

**FEI Number: 11-3707780**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 CFO, DIRECTOR, PRESIDENT,  
TREASURER  
Name GERACE, CHRISTOPHER  
Address 130 PERINTON PARKWAY  
City-State-Zip: FAIRPORT NY 14450

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

Title DIRECTOR  
Name MULATZ, ROBERT  
Address 12000 PORTLAND AVENUE SOUTH  
City-State-Zip: BURNSVILLE MN 55337

Title VP  
Name SCHLECHTRIEM, GREGOR  
Address 12000 PORTLAND AVENUE SOUTH  
City-State-Zip: BURNSVILLE MN 55337

Title SECRETARY  
Name MARTIN, CECILLE  
Address 2800 SOUTH 25TH AVENUE  
City-State-Zip: BROADVIEW IL 60126

Title DIRECTOR  
Name ZIEGLER, CHRISTOF  
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 ASST. TREASURER  
Name MARRON, BRIAN  
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            DIRECTOR  
Name            STRAUB, MAXIMILIANE  
Address        38000 HILLS TECH DRIVE  
City-State-Zip: FARMINGTON HILLS MI 48331