

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