

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005460

Entity Name: BOSCH SECURITY SYSTEMS, INC.

Current Principal Place of Business:

130 PERINTON PARKWAY
FAIRPORT, NY 14450

Current Mailing Address:

130 PERINTON PARKWAY
FAIRPORT, NY 14450 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 SECRETARY
Name HOFFMAN, JANE
Address 130 PERINTON PARKWAY
City-State-Zip: FAIRPORT NY 14450

Title ASSISTANT TREASUER
Name MARRON, BRIAN
Address 2800 SOUTH 25TH AVENUE
City-State-Zip: BROADVIEW IL 60155

Title DIRECTOR
Name BARTZ, ANDREAS
Address 130 PERINTON PARKWAY
City-State-Zip: FAIRPORT NY 14450

Title DIRECTOR, VICE PRESIDENT
Name THYM, UWE
Address 130 PERINTON PARKWAY
City-State-Zip: FAIRPORT NY 14450

Title CHAIRMAN, PRESIDENT
Name WISER, BRIAN
Address 130 PERINTON PARKWAY
City-State-Zip: FAIRPORT NY 14450

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

Title DIRECTOR, VICE PRESIDENT,
TREASURER
Name RITTER, ANDREW
Address 130 PERINTON PARKWAY
City-State-Zip: FAIRPORT NY 14450

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 02/04/2020

Electronic Signature of Signing Officer/Director Detail

Date