

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000000727

**Entity Name:** BOSCH THERMOTECHNOLOGY CORP.

**Current Principal Place of Business:**

50 WENTWORTH AVENUE  
LONDONDERRY, NH 03053

**Current Mailing Address:**

2800 SOUTH 25TH AVENUE  
BROADVIEW, IL 60126 US

**FEI Number:** 02-0467389

**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           DIRECTOR, CHIEF EXECUTIVE  
                  OFFICER, PRESIDENT  
Name           GREGORIO, VITOR  
Address        50 WENTWORTH AVENUE  
City-State-Zip: LONDONDERRY NH 03053

Title           DIRECTOR, VICE PRESIDENT  
Name           BERG, GEORGE  
Address        869 SOUTH KNOWLES AVENUE  
City-State-Zip: NEW RICHMOND WI 54017

Title           SECRETARY  
Name           MORAWSKI, HEATHER  
Address        50 WENTWORTH AVENUE  
City-State-Zip: LONDONDERRY NH 03053

Title           TREASURER  
Name           MARRON, BRIAN  
Address        2800 SOUTH 25TH AVENUE  
City-State-Zip: BROADVIEW IL 60126

Title           DIRECTOR  
Name           LISSMANN, ULRICH  
Address        50 WENTWORTH AVENUE  
City-State-Zip: LONDONDERRY NH 03053

Title           CHAIRMAN  
Name           BAUER, THOMAS  
Address        50 WENTWORTH AVENUE  
City-State-Zip: LONDONDERRY NH 03053

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

*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

**TREASURER**

**02/28/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date