

2022 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:

1 TOWER LANE
SUITE 3100
OAKBROOK TERRACE, IL 60181 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 WUTHNOW, ALEXANDER
Address 50 WENTWORTH AVENUE
City-State-Zip: LONDONDERRY NH 03053

Title DIRECTOR, VICE PRESIDENT
Name TORRES, RENE
Address 50 WENTWORTH AVENUE
City-State-Zip: LONDONDERRY NH 03053

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

Title TREASURER
Name SCHAFFER, JON
Address 50 WENTWORTH AVENUE
City-State-Zip: LONDONDERRY NH 03053

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 MANSUETTI, MIKE
Address 38000 HILLS TECH DRIVE
City-State-Zip: FARMINGTON HILLS MI 48331

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

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: JON SCHAFFER

TREASURER

04/19/2022

Electronic Signature of Signing Officer/Director Detail

Date