### 2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18411

**Entity Name: BOSE CORPORATION** 

**Current Principal Place of Business:** 

BOSE CORPORATION THE MOUNTAIN 6B1 CORP TAX FRAMINGHAM, MA 01701

# **Current Mailing Address:**

BOSE CORPORATION THE MOUNTAIN 6B1 CORP TAX FRAMINGHAM, MA 01701 US

FEI Number: 04-2655386 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Mar 10, 2025

**Secretary of State** 

1311516282CC

Officer/Director Detail:

Title TREASURER Title SECRETARY

Name JORGENSEN, BRIAN D Name GRETA, BOULEY S

Address BOSE CORPORATION Address BOSE CORPORATION

THE MOUNTAIN 6B1 CORP TAX THE MOUNTAIN 6B1 CORP TAX

City-State-Zip: FRAMINGHAM MA 01701 City-State-Zip: FRAMINGHAM MA 01701

Title VP, CFO & ASSIST. TREASURER Title CEO & PRESIDENT

Name BROSNAHAN, JOHN III Name SNYDER, LILA

Address BOSE CORPORATION Address BOSE CORPORATION

THE MOUNTAIN 6B1 CORP TAX THE MOUNTAIN 6B1 CORP TAX

City-State-Zip: FRAMINGHAM MA 01701 City-State-Zip: FRAMINGHAM MA 01701

Title VP Title VP

Name MANZOLINI, KEVIN Name JOHNSON, LAURA

Address BOSE CORPORATION Address BOSE CORPORATION

THE MOUNTAIN 6B1 CORP TAX THE MOUNTAIN 6B1 CORP TAX

City-State-Zip: FRAMINGHAM MA 01701 City-State-Zip: FRAMINGHAM MA 01701

Title ASSIST. SECRETARY Title CHAIRMAN OF THE BOARD

Name RUSSELL, NICOLE Name MARESCA, ROBERT

Address BOSE CORPORATION Address BOSE CORPORATION

THE MOUNTAIN 6B1 CORP TAX THE MOUNTAIN 6B1 CORP TAX

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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: JOHN BROSNAHAN CFO 03/10/2025

## Officer/Director Detail Continued:

Title VP

Name SMITH, NICHOLAS A

Address BOSE CORPORATION

THE MOUNTAIN 6B1 CORP TAX

City-State-Zip: FRAMINGHAM MA 01701

Title VP

Name HAIDER, RAZA

Address BOSE CORPORATION

THE MOUNTAIN 6B1 CORP TAX

City-State-Zip: FRAMINGHAM MA 01701

Title VP

Name JOSEY, RASHAAN

Address BOSE CORPORATION

THE MOUNTAIN 6B1 CORP TAX

City-State-Zip: FRAMINGHAM MA 01701

Title VP

Name MOLLICA, JAMES

Address BOSE CORPORATION

THE MOUNTAIN 6B1 CORP TAX

City-State-Zip: FRAMINGHAM MA 01701

Title VP

Name WICK, RANDY

Address BOSE CORPORATION

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