

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18411

Entity Name: BOSE CORPORATION

Current Principal Place of Business:

THE CORPORATION TRUST COMPANY
1209 ORANGE STREET
WILMINGTON, DE 19801-1120

Current Mailing Address:

THE CORPORATION TRUST COMPANY
1209 ORANGE STREET
WILMINGTON, DE 19801-1120 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

Officer/Director Detail :

Title PD
Name MARESCA, ROBERT L
Address THE MOUNTAIN
City-State-Zip: FRAMINGHAM MA 01701-9168

Title T
Name CORNACCHIO, MARIO J
Address THE MOUNTAIN
City-State-Zip: FRAMINGHAM MA 01701-9168

Title AS
Name JACKSON, KATHRYN A
Address THE MOUNTAIN
City-State-Zip: FRAMINGHAM MA 01701-9168

Title V
Name BATCHELDER, HERBERT W
Address THE MOUNTAIN
City-State-Zip: FRAMINGHAM MA 01701-9168

Title S
Name SULLIVAN, MARK E
Address THE MOUNTAIN
City-State-Zip: FRAMINGHAM MA 01701-9168

Title D
Name BOSE, AMAR G
Address THE MOUNTAIN
City-State-Zip: FRAMINGHAM MA 01701-9168

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: HERBERT W. BATCHELDER

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date