

2022 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

Officer/Director Detail :

Title PRESIDENT & COO
Name SCAMMON, JAMES E
Address BOSE CORPORATION
 THE MOUNTAIN 6B1 CORP TAX
City-State-Zip: FRAMINGHAM MA 01701

Title SECRETARY
Name GRETA, BOULEY S
Address BOSE CORPORATION
 THE MOUNTAIN 6B1 CORP TAX
City-State-Zip: FRAMINGHAM MA 01701

Title CEO
Name SNYDER, LILA
Address BOSE CORPORATION
 THE MOUNTAIN 6B1 CORP TAX
City-State-Zip: FRAMINGHAM MA 01701

Title VICE PRESIDENT
Name KOSAK, PETER
Address BOSE CORPORATION
 THE MOUNTAIN 6B1 CORP TAX
City-State-Zip: FRAMINGHAM MA 01701

Title TREASURER
Name JORGENSEN, BRIAN D
Address BOSE CORPORATION
 THE MOUNTAIN 6B1 CORP TAX
City-State-Zip: FRAMINGHAM MA 01701

Title VP, CFO & ASSIST. TREASURER
Name BROSDAHAN, JOHN III
Address BOSE CORPORATION
 THE MOUNTAIN 6B1 CORP TAX
City-State-Zip: FRAMINGHAM MA 01701

Title VICE PRESIDENT
Name MANZOLINI, KEVIN
Address BOSE CORPORATION
 THE MOUNTAIN 6B1 CORP TAX
City-State-Zip: FRAMINGHAM MA 01701

Title ASSIST. SECRETARY
Name RUSSELL, NICOLE
Address BOSE CORPORATION
 THE MOUNTAIN 6B1 CORP TAX
City-State-Zip: FRAMINGHAM MA 01701

Continues on page 2

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 BROSDAHAN

VICE PRESIDENT, CFO

02/18/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHAIRMAN OF THE BOARD
Name MARESCA, ROBERT
Address 100 THE MOUNTAIN RD, MS# 6B1
City-State-Zip: FRAMINGHAM MA 01701

Title VP
Name MOLLICA, JAMES
Address THE MOUNTAIN
MS 6B1
City-State-Zip: FRAMINGHAM MA 01701

Title VP
Name SMITH, NICHOLAS
Address THE MOUNTAIN MS 6B1
City-State-Zip: FRAMINGHAM MA 01701