

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214500414

1.) CORPORATION NAME:

Robert Bosch Healthcare Systems, Inc.

DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CTR 16TH FLR
1111 E MAIN ST**

SCC ID NO: **F1884461**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 38000 Hills Tech Drive

CITY/ST/ZIP: Farmington Hills, MI 48331

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JASPER ZU PUTLITZ		
TITLE:	PRESIDENT		
ADDRESS:	2400 Geng Road Suite 200		
CITY/ST/ZIP/CO:	Palo Alto, CA 94303		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARK GILMOUR		
TITLE:	TREASURER		
ADDRESS:	2800 South 25th Avenue		
CITY/ST/ZIP/CO:	Broadview, IL 60155		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DAVID MACHNYK		
TITLE:	ASST TREASURER		
ADDRESS:	2800 South 25th Avenue		
CITY/ST/ZIP/CO:	Broadview, IL 60155		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	BRIAN MARRON		
TITLE:	ASST TREASURER		
ADDRESS:	2800 South 25th Avenue		
CITY/ST/ZIP/CO:	Broadview, IL 60155		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	TONY SERVENTI		
TITLE:	SECRETARY		
ADDRESS:	2400 Geng Road Suite 200		
CITY/ST/ZIP/CO:	Palo Alto, CA 94303		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MAXIMILLANE STRAUB		
TITLE:	DIRECTOR		
ADDRESS:	38000 Hills Tech Drive		
CITY/ST/ZIP/CO:	Farmington Hills, MI 48331		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ BRIAN MARRON</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>BRIAN MARRON, ASST TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>11/22/2013</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.