

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2004 8:00 am
Secretary of State

02-12-2004 90008 016 ***150.00

DOCUMENT # F97000000403	
1. Entity Name BOSCH REXROTH CORPORATION	

Principal Place of Business 5150 PRAIRIE STONE HOFFMAN ESTATES, IL 60192	Mailing Address 2800 SOUTH 25TH AVE BROADVIEW, IL 60155
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State Zip Country	City & State Zip Country
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01282004 Chg-P CR2E034 (10/03)

4. FEI Number 23-1687400	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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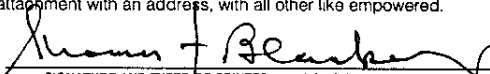
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RICKERT, ROBERT 8300 DOLFOR COVE BURR RIDGE, IL 60521 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President. Wolfgang Dangel 5150 Prairie Stone Parkway Hoffman Estates, IL 60192 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DANGEL, WOLFGANG 1235 CENTERFIELD PARKWAY WEST DUNDEE, IL 60118 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive V.P Kenneth E. Hank 2315 City Line Rd Bethlehem, PA 18017 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BLANKENSHIP, THOMAS F 2800 S. 25TH AVE BROADVIEW, IL 60155 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Thomas Williams III 5150 Prairie Stone Parkway Hoffman Estates, IL 60192 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BAER, LUKE 2800 S. 25TH AVE BROADVIEW, IL 60155 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Thomas Williams III 5150 Prairie Stone Parkway Hoffman Estates, IL 60192 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RICKERT, ROBERT 5150 PRAIRIE STONE PKWY, HOFFMAN HOFFMAN ESTATES, IL 60192 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Thomas Williams III 5150 Prairie Stone Parkway Hoffman Estates, IL 60192 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LUKE, BAER 5150 PRAIRIE STONE PKWY, HOFFMAN SCHAUMBURG, IL 60192 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Thomas Williams III 5150 Prairie Stone Parkway Hoffman Estates, IL 60192 ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **01/30/04** **(708) 865-5228**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **THOMAS F. BLANKENSHIP** **TREASURER** Date Daytime Phone #