2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2004 8:00 am
Secretary of State
02-12-2004 90008 016 ***150.00

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1. Entity Name
BOSCH REXROTH CORPORATION

Principal Place of Business	Mailing Address
5150 PRAIRIE STONE HOFFMAN ESTATES, IL 60192	2800 SOUTH 25TH AVE BROADVIEW, IL 60155

01282004 Chg-P CR2E034 (10/03)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

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	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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 _____
Signature, typed or printed name of registered agent and title if applicable. (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

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	☐ 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	☐ 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	☐ 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: Thomas F Blankenship 01/30/04 (708) 865-5228
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
THOMAS F. BLANKENSHIP TREASURER