

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000235

FILED
May 13, 2009
Secretary of State

Entity Name: ROBERT BOSCH TOOL CORPORATION

Current Principal Place of Business:

1800 WEST CENTRAL ROAD
MOUNT PROSPECT, IL 60056

New Principal Place of Business:

Current Mailing Address:

2800 SOUTH 25TH AVENUE
BROADVIEW, IL 601554532

New Mailing Address:

2800 SOUTH 25TH AVENUE
BROADVIEW, IL 60155

FEI Number: 61-6025780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SEITZ, MANFRED
Address: 1800 W. CENTRAL ROAD
City-St-Zip: MOUNT PROSPECT, IL 60056

Title: VP () Delete
Name: XOURIA, KATINA
Address: 1800 W. CENTRAL ROAD
City-St-Zip: MOUNT PROSPECT, IL 60056

Title: AT () Delete
Name: GILMOUR, MARK
Address: 2800 S. 25TH AVE.
City-St-Zip: BROADVIEW, IL 60155

Title: S () Delete
Name: THIESS, GREGORY
Address: 2800 SOUTH 25TH AVENUE
City-St-Zip: BROADVIEW, IL 60155

Title: EVPP () Delete
Name: HONOLD, FRANK
Address: 4915 21ST STREET
City-St-Zip: RACINE, WI 53406

Title: AS (X) Delete
Name: BAER, LUKE
Address: 2800 SOUTH 25TH AVENUE
City-St-Zip: BROADVIEW, IL 60155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: SEITZ, MANFRED PRESIDE
Address: 1800 W. CENTRAL ROAD
City-St-Zip: MOUNT PROSPECT, IL 60056

Title: TR (X) Change () Addition
Name: XOURIA, KATINA TREASUR
Address: 1800 W. CENTRAL ROAD
City-St-Zip: MOUNT PROSPECT, IL 60056

Title: AT (X) Change () Addition
Name: GILMOUR, MARK ASSIST
Address: 2800 S. 25TH AVE.
City-St-Zip: BROADVIEW, IL 60155

Title: S (X) Change () Addition
Name: THIESS, GREGORY SECRETA
Address: 2800 SOUTH 25TH AVENUE
City-St-Zip: BROADVIEW, IL 60155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK R. GILMOUR

AT

05/13/2009

Electronic Signature of Signing Officer or Director

Date