

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000403

FILED  
Feb 18, 2011  
Secretary of State

**Entity Name:** BOSCH REXROTH CORPORATION

**Current Principal Place of Business:**

5150 PRAIRIE STONE  
HOFFMAN ESTATES, IL 60192

**New Principal Place of Business:**

**Current Mailing Address:**

2800 SOUTH 25TH AVE  
BROADVIEW, IL 60155

**New Mailing Address:**

**FEI Number:** 23-1687400

**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 32301 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BRACHT, BEREND  
Address: 5150 PRAIRIE STONE PKWY.  
City-St-Zip: HOFFMAN ESTATES, IL 60192

Title: T  
Name: ROBERTS, STEVE  
Address: 5150 PRAIRIE STONE PKWY.  
City-St-Zip: HOFFMAN ESTATES, IL 60192

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

Title: AS  
Name: DYHRKOPP, ERIK  
Address: 38000 HILLS TECH DRIVE  
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: S  
Name: WILLIAMS, THOMAS III  
Address: 5150 PRAIRIE STONE PKWY/  
City-St-Zip: HOFFMAN ESTATES, IL 60192

Title: VP  
Name: HANKS, KENNETH DIRECTO  
Address: 5150 PRAIRIE STONE PKWY/  
City-St-Zip: HOFFMAN ESTATES, IL 60192

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: MARK R GILMOUR

AT

02/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date