

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000403

FILED  
Apr 28, 2012  
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:**

5150 PRAIRIE STONE PARKWAY  
HOFFMAN ESTATES, IL 60192

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

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

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

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

Title: D  
Name: STRAUB, MAXIMILIANE  
Address: 5150 PRAIRIE STONE PKWY  
City-St-Zip: HOFFMAN ESTATES, IL 60192

Title: VPD  
Name: HANK, KENNETH  
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: BRIAN MARRON

AT

04/28/2012

Electronic Signature of Signing Officer or Director

Date