

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P10194 (9)

1. Corporation Name
ROBERT BOSCH POWER TOOL CORPORATION



Principal Place of Business: 2800 SOUTH 25TH AVE. BROADVIEW IL 60153
Mailing Address: 2800 SOUTH 25TH AVE. BROADVIEW IL 60153

2. Principal Place of Business: 21 State, Apt., Etc.: 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 State, Apt., Etc.: 27 City & State: 28 Zip: 29 Country: 30

3. Date Incorporated or Qualified: 05/22/1986
3a. Date of Last Report: 05/01/1995
4. FEI Number: 56-1274237 Applied For Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No
10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent: CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324

81 Name: 82 Street Address (P.O. Box Number is Not Acceptable): 83 City: 84 FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.01(6) and 607.1908, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.01(6), Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	CFO	<input type="checkbox"/> DELETE
NAME	HAHN, RAINER	
STREET ADDRESS	2800 S. 25TH AVE.	
CITY-ST-ZIP	BROADVIEW IL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	SAUNDERS, GARY M.	
STREET ADDRESS	2800 S. 25TH AVE.	
CITY-ST-ZIP	BROADVIEW IL	
TITLE	SEC	<input type="checkbox"/> DELETE
NAME	BAER, LUKE	
STREET ADDRESS	2800 S. 25TH AVE.	
CITY-ST-ZIP	BROADVIEW IL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	BLANKENSHIP, THOMAS F.	
STREET ADDRESS	2800 S. 25TH AVE.	
CITY-ST-ZIP	BROADVIEW IL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-ST-ZIP	
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	
17. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attached form with an address.

SIGNATURE: *Thomas F. Blankenship*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Thomas F. Blankenship, Treasurer

CR2E034 (12/95)