

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Apr 21 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P10194 (9)**  
 1. Corporation Name  
**ROBERT BOSCH POWER TOOL CORPORATION**



Principal Place of Business <b>2800 SOUTH 25TH AVE.                  BROADVIEW IL 60153</b>	Mailing Address <b>2800 SOUTH 25TH AVE.                  BROADVIEW IL 60153</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified <b>05/22/1986</b>		4. FEI Number <b>56-1274237</b>		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM                  1200 S. PINE ISLAND ROAD                  PLANTATION FL 33324</b>				10. Name and Address of New Registered Agent					
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)		83		84 City		85 Zip Code	
						FL			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CFO <input type="checkbox"/> DELETE	1.1 TITLE	CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HAHN, RAINER</b>	1.2 NAME	<b>Oswald, Robert</b>
STREET ADDRESS	<b>2800 S. 25TH AVE.</b>	1.3 STREET ADDRESS	<b>38000 Hills Tech Drive</b>
CITY-ST-ZIP	<b>BROADVIEW IL</b>	1.4 CITY-ST-ZIP	<b>Farmington Hills, MI 48331-3417</b>
TITLE	VP <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SAUNDERS, GARY M.</b>	2.2 NAME	
STREET ADDRESS	<b>2800 S. 25TH AVE.</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BROADVIEW IL</b>	2.4 CITY-ST-ZIP	
TITLE	SEC <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BAER, LUKE</b>	3.2 NAME	
STREET ADDRESS	<b>2800 S. 25TH AVE.</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BROADVIEW IL</b>	3.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BLANKENSHIP, THOMAS F.</b>	4.2 NAME	
STREET ADDRESS	<b>2800 S. 25TH AVE.</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BROADVIEW IL</b>	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 attachment with an address.

SIGNATURE: *Thomas F Blankenship*

*4/7/98*

CR2E034 (10/97)

**ROBERT BOSCH POWER TOOL CORPORATION**  
**OFFICERS & DIRECTORS**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>ADDRESS</u></b>
Robert Oswald	Chief Executive Officer*	38000 Hills Tech Drive Farmington Hills, MI 48331-3417
Gary M. Saunders	Vice-President*	2800 South 25th Avenue Broadview, IL 60153
Thomas F. Blankenship	Treasurer*	Same As Above
Luke Baer	Secretary*	Same As Above

\*Director