


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

FILED

Apr 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 05/22/1986	
25		30		4. FEI Number 56-1274237 Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		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		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		5.00 May Be Added to Fees			

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)	
83				84 City	
85 FL				86 Zip Code	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
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