

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000000403

**FILED**  
**May 01, 2014**  
**Secretary of State**  
**CC8879041747**

**Entity Name:** BOSCH REXROTH CORPORATION

**Current Principal Place of Business:**

5150 PRAIRIE STONE PARKWAY  
HOFFMAN ESTATES, IL 60192

**Current Mailing Address:**

2800 SOUTH 25TH AVE  
BROADVIEW, IL 60155

**FEI Number:** 23-1687400

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

*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

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR, CEO  
Name            BRACHT, BEREND  
Address        14001 SOUTH LAKES DRIVE  
City-State-Zip: CHARLOTTE NC 28273

Title            TREASURER, DIRECTOR, CFO, EVP  
Name            ROBERTS, STEVE  
Address        14001 SOUTH LAKES DRIVE  
City-State-Zip: CHARLOTTE NC 28273

Title            ASST. TREASURER  
Name            MARRON, BRIAN  
Address        2800 SOUTH 25TH AVENUE  
City-State-Zip: BROADVIEW IL 60155

Title            SECRETARY, VP  
Name            WILLIAMS, THOMAS  
Address        5150 PRAIRIE STONE PKWY.  
City-State-Zip: HOFFMAN ESTATES IL 60192

Title            DIRECTOR, EVP  
Name            HANKS, KENNETH  
Address        14001 SOUTH LAKES DRIVE  
City-State-Zip: CHARLOTTE NC 28273

Title            DIRECTOR  
Name            ZIMMERMAN, CHRISTINE  
Address        38000 HILLS TECH DRIVE  
City-State-Zip: FARMINGTON HILLS MI 48331

Title            ASST. TREASURER  
Name            GILMOUR, MARK  
Address        2800 SOUTH 25TH AVENUE  
City-State-Zip: BROADVIEW IL 60155

Title            DIRECTOR  
Name            TRAGL, KARL  
Address        38000 HILLS TECH DRIVE  
City-State-Zip: FARMINGTON HILLS MI 48331

*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

**ASST. TREASURER**

**05/01/2014**

Electronic Signature of Signing Officer/Director Detail

Date