

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 28, 2019
Secretary of State
4800409774CC

Entity Name: BOSCH REXROTH CORPORATION

Current Principal Place of Business:

5150 PRAIRIE STONE PARKWAY
HOFFMAN ESTATES, IL 60192

Current Mailing Address:

2800 SOUTH 25TH AVENUE
BROADVIEW, IL 60126 US

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 DIRECTOR, CHIEF EXECUTIVE
 OFFICER, PRESIDENT
Name COOKE, PAUL
Address 5150 PRAIRIE STONE PARKWAY
City-State-Zip: HOFFMAN ESTATES IL 60192

Title DIRECTOR, EXECUTIVE VICE
 PRESIDENT, CHIEF FINANCIAL
 OFFICER, TREASURER
Name ROBERTS, STEVEN
Address 14001 SOUTH LAKES DRIVE
City-State-Zip: CHARLOTTE NC 28273

Title ASSISTANT TREASURER
Name MARRON, BRIAN
Address 2800 SOUTH 25TH AVENUE
City-State-Zip: BROADVIEW IL 60126

Title VICE PRESIDENT, SECRETARY
Name WILLIAMS, TOM
Address 5150 PRAIRIE STONE PARKWAY
City-State-Zip: HOFFMAN ESTATES IL 60192

Title DIRECTOR, EXECUTIVE VICE
 PRESIDENT
Name WIECKOWSKI, ERWIN
Address 5150 PRAIRIE STONE PARKWAY
City-State-Zip: HOFFMAN ESTATES IL 60192

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

Title CHAIR
Name WUCHERER, MARC
Address 5150 PRAIRIE STONE PARKWAY
City-State-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

ASSISTANT TREASURER 02/28/2019

Electronic Signature of Signing Officer/Director Detail

Date