

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2017
Secretary of State
CC9565822355

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

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT, CFO, TREASURER
Name ROBERTS, STEVEN
Address 5150 PRAIRIE STONE PARKWAY
City-State-Zip: HOFFMAN ESTATES IL 60192

Title ASSISTANT TREASURER
Name MARRON, BRIAN
Address 5150 PRAIRIE STONE PARKWAY
City-State-Zip: HOFFMAN ESTATES IL 60192

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

Title DIRECTOR
Name NAJORK, ROLF
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 04/27/2017

Electronic Signature of Signing Officer/Director Detail

Date