

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000403

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

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

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

Title SECRETARY
Name WILLIAMS, THOMAS
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 38000 HILLS TECH DRIVE
City-State-Zip: FARMINGTON HILLS MI 48331

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

04/19/2016

Electronic Signature of Signing Officer/Director Detail_____
Date