

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000403

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: BOSCH REXROTH CORPORATION

**Current Principal Place of Business:**

5150 PRAIRIE STONE  
HOFFMAN ESTATES, IL 60192

**New Principal Place of Business:**

**Current Mailing Address:**

2800 SOUTH 25TH AVE  
BROADVIEW, IL 60155

**New Mailing Address:**

FEI Number: 23-1687400      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      US

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

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DANGEL, WOLFGANG  
Address: 5150 PRAIRIE STONE PKWY.  
City-St-Zip: HOFFMAN ESTATES, IL 60192

Title: T ( ) Delete  
Name: ROBERTS, STEVE  
Address: 2800 SOUTH 25TH AVENUE  
City-St-Zip: BROADVIEW, IL 60155

Title: AT ( ) Delete  
Name: GILMOUR, MARK  
Address: 2800 S. 25TH AVE  
City-St-Zip: BROADVIEW, IL 60155

Title: AS ( ) Delete  
Name: BAER, LUKE  
Address: 2800 S. 25TH AVE  
City-St-Zip: BROADVIEW, IL 60155

Title: S ( ) Delete  
Name: WILLIAMS, THOMAS III  
Address: 5150 PRAIRIE STONE PKWY/  
City-St-Zip: HOFFMAN ESTATES, IL 60192

Title: D ( ) Delete  
Name: HANKS, KENNETH DIRECTO  
Address: 5150 PRAIRIE STONE PKWY/  
City-St-Zip: HOFFMAN ESTATES, IL 60192

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK R. GILMOUR

AT

04/29/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date