

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000403

FILED
Apr 28, 2012
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:

5150 PRAIRIE STONE PARKWAY
HOFFMAN ESTATES, IL 60192

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BRACHT, BEREND
Address: 5150 PRAIRIE STONE PKWY.
City-St-Zip: HOFFMAN ESTATES, IL 60192

Title: TD
Name: ROBERTS, STEVE
Address: 5150 PRAIRIE STONE PKWY.
City-St-Zip: HOFFMAN ESTATES, IL 60192

Title: AT
Name: MARRON, BRIAN
Address: 2800 S. 25TH AVE
City-St-Zip: BROADVIEW, IL 60155

Title: S
Name: WILLIAMS, THOMAS
Address: 5150 PRAIRIE STONE PKWY.
City-St-Zip: HOFFMAN ESTATES, IL 60192

Title: D
Name: STRAUB, MAXIMILIANE
Address: 5150 PRAIRIE STONE PKWY
City-St-Zip: HOFFMAN ESTATES, IL 60192

Title: VPD
Name: HANK, KENNETH
Address: 5150 PRAIRIE STONE PKWY
City-St-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

AT

04/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date