

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2013
Secretary of State
CC6259013002

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

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

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

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

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

Title VPD
Name HANK, KENNETH
Address 5150 PRAIRIE STONE PKWY
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: THOMAS WILLIAMS

SECRETARY

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date