

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2014
Secretary of State
CC8879041747

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

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

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

Title SECRETARY, VP
Name WILLIAMS, THOMAS
Address 5150 PRAIRIE STONE PKWY.
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 ASST. TREASURER
Name GILMOUR, MARK
Address 2800 SOUTH 25TH AVENUE
City-State-Zip: BROADVIEW IL 60155

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

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date