

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 03, 2023
Secretary of State
9816426996CC

Entity Name: BOSCH REXROTH CORPORATION

Current Principal Place of Business:

5150 PRAIRIE STONE PARKWAY
HOFFMAN ESTATES, IL 60192

Current Mailing Address:

1 TOWER LANE
SUITE 3100
OAKBROOK TERRACE, IL 60181 US

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 DIRECTOR, EXECUTIVE VICE
PRESIDENT, CHIEF FINANCIAL
OFFICER, TREASURER
Name KLEU, CHRISTOPH
Address 5150 PRAIRIE STONE PARKWAY
City-State-Zip: HOFFMAN ESTATES IL 60192

Title ASSISTANT TREASURER
Name SCHAFFER, JON
Address 5150 PRAIRIE STONE PARKWAY
City-State-Zip: HOFFMAN ESTATES IL 60192

Title SECRETARY
Name HOFFMAN, JANE
Address 5150 PRAIRIE STONE PARKWAY
City-State-Zip: HOFFMAN ESTATES IL 60192

Title DIRECTOR, CHIEF EXECUTIVE
OFFICER, PRESIDENT
Name GUMBS, GREGORY
Address 5150 PRAIRIE STONE PARKWAY
City-State-Zip: HOFFMAN ESTATES IL 60192

Title DIRECTOR
Name ZIMMERMAN, CHRISTINE
Address 38000 HILLS TECH DRIVE
City-State-Zip: FARMINGTON HILSL MI 48331

Title CHAIR
Name WUCHERER, MARC
Address 5150 PRAIRIE STONE PARKWAY
City-State-Zip: HOFFMAN ESTATES IL 60192

Title ASSISTANT TREASURER
Name MCCANN, DEANNA
Address 5150 PRAIRIE STONE PARKWAY
City-State-Zip: HOFFMAN ESTATES IL 60192

Title DIRECTOR
Name SCHMITT, MICHAEL
Address 5150 PRAIRIE STONE PARKWAY
City-State-Zip: HOFFMAN ESTATES IL 60192

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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: JANE HOFFMAN

SECRETARY

03/03/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name DONATO, THOMAS
Address 5150 PRAIRIE STONE PARKWAY
City-State-Zip: HOFFMAN ESTATES IL 60192