

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000403

FILED
Feb 12, 2024
Secretary of State
0704217794CC

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, TREASURER
Name KLEU, CHRISTOPH
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
Name ZIMMERMAN, CHRISTINE
Address 38000 HILLS TECH DRIVE
City-State-Zip: FARMINGTON HILLS MI 48331

Title PRESIDENT
Name SCHAEFER, REINHARD
Address 5150 PRAIRIE STONE PARKWAY
City-State-Zip: HOFFMAN ESTATES IL 60192

Title ASSISTANT TREASURER
Name SCHAFFER, JON
Address 1 TOWER LANE
 SUITE 3100
City-State-Zip: OAKBROOK TERRACE IL 60181

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: JON SCHAFFER

ASSISTANT TREASURER 02/12/2024

Electronic Signature of Signing Officer/Director Detail

Date