

2001 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # F97000000403/

f. Entity Name

BOSCH REXROTH CORPORATION

Principal Place of Business

Mailing Address

2. Principal Place of Business

5150 PRAIRIE STONE

3. Mailing Address

5150 PRAIRIE STONE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

HOFFMAN ESTATES, IL

City & State

HOFFMAN ESTATES, IL

Zip

60192

Country

USA

Zip

60192

Country

USA

4. FEI Number

23-1687400

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

FILED
02 MAR -6 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT Robert Rickert 8300 Dolfor Cove Burr Ridge, IL 60521	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT Wolfgang Dangel 1235 Centerfield Pkwy. West Dundee, IL 60118	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER Thomas F. Blankenship 2800 S. 25th Avenue Broadview, IL 60155	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY Luke Baer 2800 S. 25th Avenue Broadview, IL 60155	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT Greg Andricopulos 5150 Prairie Stone Pkwy Hoffman Estates, IL 60192	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
	400005112604--9 -03/18/02--01031--002 ***150.00 ***150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
	400005112604--9 -03/18/02--01031--003 ***150.00 ***150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12-4-01

Date

847-645-4075

Daytime Phone #

GREG ANDRICOPULOS VICE PRESIDENT OF FINANCE

CR2E034 (11/00)

Attachment
Doc #

Rexroth
Bosch Group

PAYCUT

December 12, 2001

Florida Secretary of State
Division of Corporations
Annual Report/Reinstatement Section
PO Box 6327
Tallahassee, FL 32314-6327

Re: Request for Waiver of Annual Report Waiver of Reinstatement Fee

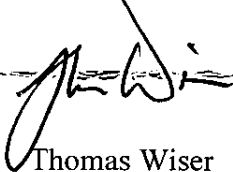
~~Our 2001 Annual Report is enclosed along with the \$150 fee. We are requesting a waiver of the reinstatement fee for our 2001 Annual Report. The Corporation moved from its 180 North Stetson, Chicago, Illinois address a year ago. We had not received the 2001 annual report and attendant notices and consequently missed the filing date.~~

The state has been sending all Florida corporate income tax notices and unemployment tax notices to our Hoffman Estates address. Please see attached 2000 Florida Corporate Income/Franchise Tax Return.

In consideration of the above please grant our request for waiver of the reinstatement fee.

Please call me at (708) 865-5457 if you have any questions.

Sincerely,



Thomas Wisner
Tax Manager
Robert Bosch Corporation