

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 21, 2003 8:00 am
Secretary of State

02-21-2003 90207 022 ***150.00



DOCUMENT # F97000000403

1. Entity Name
BOSCH REXROTH CORPORATION

Principal Place of Business
**5150 PRAIRIE STONE
HOFFMAN ESTATES IL 60192**

Mailing Address
**5150 PRAIRIE STONE
HOFFMAN ESTATES IL 60192**

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
2800 South 25th Ave
Suite, Apt. #, etc.
City & State
Broadview, IL 60155
Zip

4. FEI Number **23-1687400** Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent.
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RICKERT, ROBERT 8300 DOLFOR COVE BURR RIDGE IL 60521	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DANGEL, WOLFGANG 1235 CENTERFIELD PARKWAY WEST DUNDEE IL 60118	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BLANKENSHIP, THOMAS F 2800 S. 25TH AVE BROADVIEW IL 60155	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BAER, LUKE 2800 S. 25TH AVE BROADVIEW IL 60155	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ANDRICOPULOS, GREG 5150 PRAIRIE STONE HOFFMAN ESTATES IL 60192	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input checked="" 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
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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/17/03
Date

Daytime Phone #

CR2E034 (10/02)

Attachment

70017729

F97000000403

BOSCH REXROTH CORPORATION
FEIN#: 23-1687400
OFFICERS & DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Robert L. Rickert	P/D	5150 Prairie Stone Pkwy, Hoffman Estates, IL 60192
Wolfgang Dangel	V/D	5150 Prairie Stone Pkwy, Hoffman Estates, IL 60192
Kenneth E. Hank	V/D	2315 City Line Rd., Bethlehem, PA 18017
Luke Baer	S	2800 South 25 th Ave, Broadview, IL 60155
Thomas Williams III	S	5150 Prairie Stone Pkwy, Hoffman Estates, IL 60192
Thomas Blankenship	T	2800 South 25 th Ave, Broadview, IL 60155
Karen Gallivan	T	2800 South 25 th Ave, Broadview, IL 60155
Winfried Witte	D	Postfach 340, Lohr, Germany 97813
Manfred Grundke	D	Zum Wisengiesser 1, Lohr, Germany 97816
Dr. Albert Hieronimus	D	Zum Wisengiesser 1, Lohr, Germany 97816
Gary Saunders	D	2800 South 25 th Ave, Broadview, IL 60155
Mehmet Varlik	D	Glockeraustr 3, Elchingen, Bayern 89275