

Kentucky Secretary of State Annual Report

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Company	BOSCH REXROTH CORPORATION
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Principal Office

2800 S 25TH AVENUE
BROADVIEW, IL 60155

Registered Agent

CSC LAWYERS INCORPORATING SERVICE
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Berend Bracht	5150 PRAIRE STONE PKWYHOFFMAN, IL 60192
Secretary	THOMAS WILLIAMS, III	2800 SOUTH 25TH AVEBROADVIEW, IL 60155
Vice President	Kenneth Hank	2315 CITY LINE RDBETHLEHEM, PA 18017

Directors

Director	Berend Bracht	2315 CITY LINE RDBETHLEHEM, PA 18017
Director	Wolfgang Dangel	5150 PRAIRE STONE PKWYHOFFMAN, IL 60192
Director	STEVE ROBERTS	2800 SOUTH 25TH AVEBROADVIEW, IL 60155

Signatures

Signature	Mark R. Gilmour
Title	Assistant Treasurer