PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0551908 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: BOSCH REXROTH CORPORATION

Company ID: 0551908
State of origin: Pennsylvania

Formation date: 1/13/2003 12:00:00 AM date filed: 6/23/2009 10:52:15 AM

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Principal Office

2800 S 25TH AVENUE BROADVIEW, IL 60155

Registered Agent Name/Address

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

Current 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 STEVE ROBERTS 2800 SOUTH 25TH AVEBROADVIEW, IL 60155

Signatures

Signature Mark Gilmour
Title Asst Treasurer