

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0551908

Trey Grayson
Secretary of State
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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
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ARP

Company: BOSCH REXROTH CORPORATION
Company ID: 0551908
State of origin: Pennsylvania
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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
Title	Gilmour