

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0551908
Elaine N. Walker
Secretary of State
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Elaine N. Walker
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
Formation date: 1/13/2003 12:00:00 AM
Date filed: 6/14/2011 10:58:44 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 |