

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0551908
Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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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
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Principal Office

5150 PRAIRIE STONE PARKWAY
HOFFMAN ESTATES, IL 60192

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	MARK GILMOUR	2800 SOUTH 25TH AVENUE, BROADVIEW, IL 60155
Assistant Treasurer	BRIAN MARRON	2800 SOUTH 25TH AVENUE, BROADVIEW, IL 60155
President	BEREND BRACHT	14001 SOUTH LAKES DRIVE, CHARLOTTE, NC 28273
Secretary	THOMAS WILLIAMS	5150 PRARIE STONE PARKWAY, HOFFMAN ESTATES, IL 60192
Treasurer	STEVE ROBERTS	14001 SOUTH LAKES DRIVE, CHARLOTTE, NC 28273
Vice President	KENNETH HANKS	14001 SOUTH LAKES DRIVE, CHARLOTTE, NC 28273

Directors

Director	BEREND BRACHT	14001 SOUTH LAKES DRIVE, CHARLOTTE, NC 28273
Director	STEVE ROBERTS	14001 SOUTH LAKES DRIVE, CHARLOTTE, NC 28273
Director	KENNETH HANKS	14001 SOUTH LAKES DRIVE, CHARLOTTE, NC 28273
Director	CHRISTINE ZIMMERMAN	38000 HILLS TECH DRIVE, FARMINGTON HILLS, MI 48331
Director	KARL TRAGL	38000 HILLS TECH DRIVE, FARMINGTON HILLS, MI 48331

Signatures

Signature	BRIAN MARRON
Title	ASST. TREASURER