

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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
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Principal Office

5150 PRAIRIE STONE PARKWAY
HOFFMAN ESTATES, IL 60192

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	PAUL COOKE	5150 PRAIRIE STONE PARKWAY, HOFFMAN ESTATES, IL 60192
Secretary	THOMAS WILLIAMS	5150 PRARIE STONE PARKWAY, HOFFMAN ESTATES, IL 60192
Treasurer	STEVE ROBERTS	14001 SOUTH LAKES DRIVE, CHARLOTTE, NC 28273

Directors

Director	ROLF NAJORK	5150 PRAIRIE STONE PARKWAY, HOFFMAN ESTATES, IL 60192
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	PAUL COOKE	5150 PRAIRIE STONE PARKWAY, HOFFMAN ESTATES, IL 60192

Signatures

Signature	BRIAN MARRON
Title	ASSISTANT TREASURER