

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
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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

Assistant Treasurer	BRIAN MARRON	2800 SOUTH 25TH AVENUE, BROADVIEW, IL 60126
President	PAUL COOKE	5150 PRAIRIE STONE PARKWAY, HOFFMAN ESTATES, IL 60192
Secretary	THOMAS WILLIAMS	5150 PRAIRIE STONE PARKWAY, HOFFMAN ESTATES, IL 60192
Treasurer	STEVEN ROBERTS	14001 SOUTH LAKES DRIVE, CHARLOTTE, NC 28273

Directors

Director	STEVE ROBERTS	14001 SOUTH LAKES DRIVE, CHARLOTTE, NC 28273
Director	KENNETH HANKS	14001 SOUTH LAKES DRIVE, CHARLOTTE, NC 28273
Director	MARC WUCHERER	5150 PRAIRIE STONE PARKWAY, HOFFMAN ESTATES, IL 60192
Director	PAUL COOKE	5150 PRAIRIE STONE PARKWAY, HOFFMAN ESTATES, IL 60192

Signatures

Signature	BRIAN MARRON
Title	ASSISTANT TREASURER