

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0551908  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/2/2022 1:04:30 PM  
 Fee receipt: \$15.00

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
 Online Filing**

**ARP**

**Company:** BOSCH REXROTH CORPORATION  
**Company ID:** 0551908  
**State of origin:** Pennsylvania  
**Formation date:** 1/13/2003 12:00:00 AM  
**Date filed:** 6/2/2022 1:04:30 PM  
**Fee:** \$15.00

**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 | JON SCHAFFER   | 5150 PRAIRIE STONE PARKWAY, HOFFMAN ESTATES, IL 60192 |
| Chairman            | MARC WUCHERER  | 5150 PRAIRIE STONE PARKWAY, HOFFMAN ESTATES, IL 60192 |
| President           | GREGORY GUMBS  | 5150 PRAIRIE STONE PARKWAY, HOFFMAN ESTATES, IL 60192 |
| Secretary           | JANE HOFFMAN   | 5150 PRARIE STONE PARKWAY, HOFFMAN ESTATES, IL 60192  |
| Treasurer           | CHRISTOPH KLEU | 5150 PRAIRIE STONE PARKWAY, HOFFMAN ESTATES, IL 60192 |

**Directors**

|          |                     |   |
|----------|---------------------|---|
| Director | GREGORY GUMBS       | 5150 PRARIE STONE PARKWAY, HOFFMAN ESTATES, IL 60192  |
| Director | CHRISTINE ZIMMERMAN | 38000 HILLS TECH DRIVE, FARMINGTON HILLS, MI 48331    |
| Director | CHRISTOPH KLEU      | 5150 PRAIRIE STONE PARKWAY, HOFFMAN ESTATES, IL 60192 |

**Signatures**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | Jane Hoffman |
| <b>Title</b>     | Secretary    |