Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: ROBERT BOSCH TOOL CORPORATION

Company ID: 0832462 State of origin: Delaware

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Principal Office

1800 WEST CENTRAL ROAD MOUNT PROSPECT, IL 60056

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY 421 WEST MAIN FRANKFORT, KY 40601

Current Officers

Assistant Treasurer DAVID MACHNYK 2800 SOUTH 25TH AVENUE, BROADVIEW, IL 60155 2800 SOUTH 25TH AVENUE, BROADVIEW, IL 60155 Assistant Treasurer MARK GILMOUR 2800 SOUTH 25TH AVENUE, BROADVIEW, IL 60155 Assistant Treasurer BRIAN MARRON President TERRY HORAN 38000 HILLS TECH DRIVE, FARMINGTON HILLS, MI 48331 **GREGORY THIESS** 2800 SOUTH 25TH AVENUE, BROADVIEW, IL 60155 Secretary Treasurer KATINA XOURIA 1800 WEST CENTRAL ROAD, MOUNT PROSPECT, IL 60056 Vice President KENT OWENS 38000 HILLS TECH DRIVE, FARMINGTON HILLS, MI 48331

Directors

Director CHRISTOF ZIEGLER 38000 HILLS TECH DRIVE, FARMINGTON HILLS, MI 48331
Director TERRY HORAN 38000 HILLS TECH DRIVE, FARMINGTON HILLS, MI 48331
Director MIKE MANSUETTI 38000 HILLS TECH DRIVE, FARMINGTON HILLS, MI 48331

Signatures

Signature BRIAN MARRON
Title ASST. TREASURER