

NOW FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

1-2

DOCUMENT # 821546

(9)

Corporate Name

CLARK EQUIPMENT COMPANY

Principal Place of Business

100 N MICHIGAN STREET
PO BOX 7600
SOUTH BEND IN 46801

Mailing Address

100 N MICHIGAN STREET
PO BOX 7600
SOUTH BEND IN 46801

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/13/1968

3a. Date of Last Report

4/20/96

4. FEI Number

38-0425350

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 200 CHESTNUT RIDGE ROAD

2a. Mailing Address

26 200 CHESTNUT RIDGE ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 WOODCLIFF LAKE, NJ

City & State

28 WOODCLIFF LAKE, NJ

Country

24 07675

Zip

29 07675

Country

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the date.

NOTE: Registered Agent's signature required when submitting

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
PEO-
MCKERNAN, L.J.
STREET ADDRESS
1242 EAST JEFFERSON BLVD
CITY-STATE-ZIP
SOUTH BEND IN

1.1 TITLE
"SEE ATTACHED SCHEDULE" ☐ Change ☐ Addition

TITLE
EVP-
SIMS, F.M.
STREET ADDRESS
14560 MEADOW LANE
CITY-STATE-ZIP
LAKESIDE MI

2.1 TITLE
☐ Change ☐ Addition

TITLE
SVP-
CLARKE, T.O.
STREET ADDRESS
6600 HOPKINS NECK ROAD
CITY-STATE-ZIP
EASTON MD

3.1 TITLE
☐ Change ☐ Addition

TITLE
VP-
KERTZ, JAMES D-
STREET ADDRESS
2500 WILLOW ROAD
CITY-STATE-ZIP
FARGO ND

4.1 TITLE
☐ Change ☐ Addition

TITLE
VC-
HARPER, W.N.
STREET ADDRESS
15797 BRANCH WATER W
CITY-STATE-ZIP
MISHAWAKA IN

5.1 TITLE
☐ Change ☐ Addition

TITLE
VPY-
DOEPKER, T.L.
STREET ADDRESS
1901 THREE OAKS RD-
CITY-STATE-ZIP
THREE OAKS MI

6.1 TITLE
☐ Change ☐ Addition

100001831731
-05/21/96--01041--041
***200.00

72
51

SIGNATURE

GEORGE D. YUELYS, ATTORNEY-IN-FACT 4/30/96 (201) 573-3091

CLARK EQUIPMENT COMPANY

1996 FLORIDA CORPORATION ANNUAL REPORT

LIST OF OFFICERS & DIRECTORS:

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<u>TITLE:</u>	<u>NAME:</u>	<u>ADDRESS:</u>	<u>DIRECTOR:</u>
PRESIDENT & CEO	THOMAS F. MCBRIDE ✓	29 GRIST MILL LANE UPPER SADDLE RIVER, NJ 07458	YES
SECRETARY	RONALD G. HELLER ✓	14 KERSHNER PLACE FAIR LAWN, NJ 07410	YES
V.P. & TREASURER	WILLIAM J. ARMSTRONG ✓	49 ASPEN WAY UPPER SADDLE RIVER, NJ 07458	NO
VICE PRESIDENT	DAVID D. HUNTER ✓	2702 GALEN DRIVE CHAMPAIGN, IL 61821	NO
VICE PRESIDENT	C.R. HOGE ✓	1948 ROSE CREEK DRIVE FARGO, ND 58104	NO
VICE PRESIDENT	DANIEL E. KLETTER ✓	711 PARSONS ROAD RIDGEWOOD, NJ 07450	NO
VICE PRESIDENT	PATRICIA NACHTIGAL	31 ELSTON ROAD UPPER MONTCLAIR, NJ 07043	YES
VICE PRESIDENT	JOHN J. REYNOLDS	166 PEMBROOKE RIDGECOURT ADVANCE, NC 27006	NO
VICE PRESIDENT	GERALD E. SWIMMER	21 ISLAND DRIVE RYE, NY 10580	NO
CONTROLLER	GERARD V. GERAGHTY	17 OAK LANE MOUNTAIN LAKES, NJ 07046	NO
ASSISTANT SECRETARY	L. MICHAEL HANESWORTH	16272 FOXCROSS DRIVE GRANGER, IN 46530	NO
ASSISTANT SECRETARY	JOHN J. MORAN, JR.	15825 CEDAR RIDGE COURT GRANGER, IN 46530	NO
ASSISTANT TREASURER	THOMAS B. JONES, JR.	18035 HEATHERFIELD DRIVE SOUTH BEND, IN 46637	NO