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Apr 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra D. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **821546** (9)

1. Corporation Name
CLARK EQUIPMENT COMPANY

Principal Place of Business
**200 CHESTNUT RIDGE ROAD
WOODCLIFF LAKE NJ 07875**

Mailing Address
**200 CHESTNUT RIDGE ROAD
WOODCLIFF LAKE NJ 07875-7700**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/13/1968		3a. Date of Last Report 05/01/1996	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		4. FEI Number 38-0425350		Applied For ☐ Not Applicable	
22. City & State		27. <i>Attention: Tax Department</i>		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. Zip		28. City & State		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. Country		29. Zip		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No			
25. Country		30. Country					

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 607.1508, 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P/D	1.1 TITLE	<i>President & CEO & Director</i> ☐ Change ☒ Addition
NAME	MCBRIDE, THOMAS F. <i>"See Attached Schedule"</i>	1.2 NAME	<i>J. Frank Travis</i>
STREET ADDRESS	29 GRIST MILL LANE	1.3 STREET ADDRESS	<i>200 Chestnut Ridge Road</i>
CITY - ST - ZIP	UPPER SADDLE RIVER NJ 07458	1.4 CITY - ST - ZIP	<i>Woodcliff Lake, NJ 07675</i>
TITLE	S/D ☐ DELETE	2.1 TITLE	<i>200 Chestnut Ridge Road</i> ☒ Change ☐ Addition
NAME	HELLER, RONALD G.	2.2 NAME	<i>Woodcliff Lake, NJ 07675</i>
STREET ADDRESS	14 KERSHNER PLACE	2.3 STREET ADDRESS	
CITY - ST - ZIP	FAIR LAWN NJ 07410	2.4 CITY - ST - ZIP	
TITLE	V/T ☐ DELETE	3.1 TITLE	<i>200 Chestnut Ridge Road</i> ☒ Change ☐ Addition
NAME	ARMSTRONG, WILLIAM J.	3.2 NAME	<i>Woodcliff Lake, NJ 07675</i>
STREET ADDRESS	49 ASPEN WAY	3.3 STREET ADDRESS	
CITY - ST - ZIP	UPPER SADDLE RIVER NJ 07458	3.4 CITY - ST - ZIP	
TITLE	V ☐ DELETE	4.1 TITLE	<i>750 Broadway Avenue East</i> ☒ Change ☐ Addition
NAME	HUNTER, DAVID D.	4.2 NAME	<i>Mattson, IL 61938</i>
STREET ADDRESS	2702 GALEN DR.	4.3 STREET ADDRESS	
CITY - ST - ZIP	CHAMPAIGN IL 61821	4.4 CITY - ST - ZIP	
TITLE	V ☐ DELETE	5.1 TITLE	<i>Vice President & Director</i> ☐ Change ☒ Addition
NAME	HOGE, C.R.	5.2 NAME	<i>Patricia Nachtigal</i>
STREET ADDRESS	1948 ROSE CREEK DR.	5.3 STREET ADDRESS	<i>200 Chestnut Ridge Road</i>
CITY - ST - ZIP	FARGO ND 58104	5.4 CITY - ST - ZIP	<i>Woodcliff Lake, NJ 07675</i>
TITLE	V ☐ DELETE	6.1 TITLE	<i>200 Chestnut Ridge Road</i> ☒ Change ☐ Addition
NAME	KLETTER, DANIEL E.	6.2 NAME	<i>Woodcliff Lake, NJ 07675</i>
STREET ADDRESS	711 PARSONS ROAD	6.3 STREET ADDRESS	
CITY - ST - ZIP	RIDGEWOOD NJ 07450	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *George D. Kellys, Attorney-In-Fact* 3/18/97 201-573-3091
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ Date _____ Daytime Phone # _____

CR2E034 (9/96)

CLARK EQUIPMENT COMPANY

1997 FLORIDA PROFIT CORPORATION ANNUAL REPORT

LIST OF OFFICERS & DIRECTORS:

<u>TITLE:</u>	<u>NAME:</u>	<u>BUSINESS ADDRESS:</u>	<u>DIRECTOR</u>
PRESIDENT & CEO	J. FRANK TRAVIS	200 CHESTNUT RIDGE ROAD WOODCLIFF LAKE, NJ 07675	YES
SECRETARY	RONALD G. HELLER	200 CHESTNUT RIDGE ROAD WOODCLIFF LAKE, NJ 07675	YES
V.P. & TREASURER	WILLIAM J. ARMSTRONG	200 CHESTNUT RIDGE ROAD WOODCLIFF LAKE, NJ 07675	NO
VICE PRESIDENT	DAVID D. HUNTER	750 BROADWAY AVENUE EAST MATTOON, IL 61838	NO
VICE PRESIDENT	CHARLES R. HOGE	112 NORTH UNIVERSITY DRIVE FARGO, ND 58102	NO
VICE PRESIDENT	DANIEL E. KLETTER	200 CHESTNUT RIDGE ROAD WOODCLIFF LAKE, NJ 07675	NO
VICE PRESIDENT	PATRICIA NACHTIGAL	200 CHESTNUT RIDGE ROAD WOODCLIFF LAKE, NJ 07675	YES
VICE PRESIDENT	JOHN J. REYNOLDS	1293 GLENWAY DRIVE STATESVILLE, NC 28677	NO
VICE PRESIDENT	GERALD E. SWIMMER	200 CHESTNUT RIDGE ROAD WOODCLIFF LAKE, NJ 07675	NO
CONTROLLER	GERARD V. GERAGHTY	200 CHESTNUT RIDGE ROAD WOODCLIFF LAKE, NJ 07675	NO