

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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 07675

Mailing Address
200 CHESTNUT RIDGE ROAD
WOODCLIFF LAKE NJ 07675

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/13/1968	Applied For Not Applicable
4. FEI Number 38-0425350	
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 ATTN: TAX DEPARTMENT City & State
23 Zip Country	28 Zip Country
24	29

9. Name and Address of Current Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL 85 Zip Code

10. Name and Address of New Registered Agent	

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's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P/D ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	TRAVIS, J FRANK	1.2 NAME	
STREET ADDRESS	200 CHESTNUT RIDGE RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	WOODCLIFF LAKE NJ	1.4 CITY-ST-ZIP	
TITLE	S/D ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	HELLER, RONALD G.	2.2 NAME	
STREET ADDRESS	200 CHESTNUT RIDGE RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	WOODCLIFF LAKE NJ	2.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	HUNTER, DAVID	3.2 NAME	
STREET ADDRESS	750 BROADWAY AVE E	3.3 STREET ADDRESS	
CITY-ST-ZIP	MATTOON IL	3.4 CITY-ST-ZIP	
TITLE	VT ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	ARMSTRONG, WILLIAM J	4.2 NAME	
STREET ADDRESS	200 CHESTNUT RIDGE RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	WOODCLIFF LAKE NJ	4.4 CITY-ST-ZIP	
TITLE	VPD ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	NACHTIGAL, PATRICIA	5.2 NAME	
STREET ADDRESS	200 CHESTNUT RIDGE RD	5.3 STREET ADDRESS	
CITY-ST-ZIP	WOODCLIFF LAKE NJ	5.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	KLETTER, DANIEL E.	6.2 NAME	
STREET ADDRESS	200 CHESTNUT RIDGE RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	WOODCLIFF LAKE NJ	6.4 CITY-ST-ZIP	

14. I 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.

CR2E034 (10/97)

CLARK EQUIPMENT COMPANY

1998 FLORIDA 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 61938	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	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

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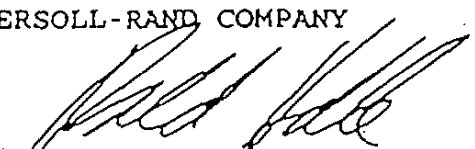
POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that the undersigned, Ingersoll-Rand Company, a New Jersey corporation, on behalf of itself and each of its subsidiaries (collectively, Ingersoll-Rand), hereby constitutes and appoints Stewart E. Kaiser, Vincent Morneau and George D. Yuelys, and each of them severally, Ingersoll-Rand's true and lawful attorneys and agents, with power to act with or without the other, to execute and file with the United States Internal Revenue Service and with any state or local taxing authority, on behalf of Ingersoll-Rand, any United States Federal, state or local income, franchise, gross receipts, excise, withholding, real or personal property, transfer, sales, use, social security, employment, capital, escheat, or other tax return of any kind, as well as any related amendments, extensions, waivers or other documents required or permitted to be filed by the undersigned pursuant to the income, franchise, gross receipts, excise, real or personal property, transfer, sales, use, social security, capital, or other tax or escheat laws and regulations of any such jurisdiction; and Ingersoll-Rand hereby ratifies and confirms all that said attorneys and agents and each of them shall do or cause to be done by virtue hereof. This Power of Attorney shall remain in effect until revoked or modified.

IN WITNESS WHEREOF the undersigned has subscribed these presents this 1st day of September 1993.

INGERSOLL-RAND COMPANY

By:


Ronald G. Heller, Secretary