

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90141 024 ***150.00

DOCUMENT # 821546

1. Corporation Name

CLARK EQUIPMENT COMPANY

Principal Place of Business

200 CHESTNUT RIDGE ROAD
WOODCLIFF LAKE NJ 07675

Mailing Address

200 CHESTNUT RIDGE RD
ATTN: TAX DEPARTMENT
WOODCLIFF LAKE NJ 07675

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/13/1968

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **P/D TRAVIS, J FRANK**
STREET ADDRESS **200 CHESTNUT RIDGE RD**
CITY-ST-ZIP **WOODCLIFF LAKE NJ**

TITLE ☐ DELETE

NAME **S/D HELLER, RONALD G.**
STREET ADDRESS **200 CHESTNUT RIDGE RD**
CITY-ST-ZIP **WOODCLIFF LAKE NJ**

TITLE ☒ DELETE

NAME **V HUNTER, DAVID**
STREET ADDRESS **750 BROADWAY AVE E**
CITY-ST-ZIP **MATTOON IL**

TITLE ☐ DELETE

NAME **VT ARMSTRONG, WILLIAM J**
STREET ADDRESS **200 CHESTNUT RIDGE RD**
CITY-ST-ZIP **WOODCLIFF LAKE NJ**

TITLE ☐ DELETE

NAME **VPD NACHTIGAL, PATRICIA**
STREET ADDRESS **200 CHESTNUT RIDGE RD**
CITY-ST-ZIP **WOODCLIFF LAKE NJ**

TITLE ☐ DELETE

NAME **V KLETTER, DANIEL E.**
STREET ADDRESS **200 CHESTNUT RIDGE RD**
CITY-ST-ZIP **WOODCLIFF LAKE NJ**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Hoge, Charles R.
112 North University Drive
Fargo, ND 58102

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, with all other like empowered.

SIGNATURE:

KENNETH W. LILJEBACK

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Date

4/14/99

Daytime Phone #

(201) 573-3352

ATTORNEY-IN-FACT

CR2E034 (11/98)