

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 821546

1. Entity 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 07675-7703

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number 38-0425350

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D TRAVIS, J FRANK 200 CHESTNUT RIDGE RD WOODCLIFF LAKE NJ	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D HELLER, RONALD G. 200 CHESTNUT RIDGE RD WOODCLIFF LAKE NJ	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOGE, CHARLES R 112 NORTH UNIVERSITY DRIVE FARGO ND 58102	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT ARMSTRONG, WILLIAM J 200 CHESTNUT RIDGE RD WOODCLIFF LAKE NJ	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD NACHTIGAL, PATRICIA 200 CHESTNUT RIDGE RD WOODCLIFF LAKE NJ	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KLETTER, DANIEL E. 200 CHESTNUT RIDGE RD WOODCLIFF LAKE NJ	☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Brian D. Jellison 200 Chestnut Ridge Road Woodcliff Lake NJ 07675	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like reports were.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KENNETH W. LILJEBACK
ATTORNEY-IN-FACT

4/12/00

Date

201-573-3352

Daytime Phone #



DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

CLARK EQUIPMENT COMPANY

2000 FLORIDA ANNUAL REPORT

LIST OF OFFICERS & DIRECTORS:

<u>TITLE:</u>	<u>NAME:</u>	<u>BUSINESS ADDRESS:</u>	<u>DIRECTOR:</u>
PRESIDENT & CEO	BRIAN D. JELLISON	200 CHESTNUT RIDGE ROAD WOODCLIFF LAKE, NJ 07675	NO
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	CHARLES R. HOGE	112 NORTH UNIVERSITY DRIVE FARGO, ND 58102	NO
VICE PRESIDENT	GERALD E. SWIMMER	200 CHESTNUT RIDGE ROAD WOODCLIFF LAKE, NJ 07675	NO
DIRECTOR	DAVID W. DEVONSHIRE	200 CHESTNUT RIDGE ROAD WOODCLIFF LAKE, NJ 07675	YES
DIRECTOR	PATRICIA NACHTIGAL	200 CHESTNUT RIDGE ROAD WOODCLIFF LAKE, NJ 07675	YES

#821546
639657

#821546
639657

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 Anthony A. Andreacchi, Vincent Morneau, Irvin L. Morse, Jr. and Kenneth Liljeback, 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 24th day of March 1999.

INGERSOLL-RAND COMPANY

By: _____

Ronald G. Heller
Secretary