

FILED
May 21, 2002 8:00 am
Secretary of State

05-21-2002 91145 047 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 821546 ✓

1. Entity Name

Clark Equipment Company

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

200 Chestnut Ridge Rd

Suite, Apt. #, etc.

3. Mailing Address

200 Chestnut Ridge Rd

Suite, Apt. #, etc.

Attn: Jan Dept

City & State

Woodcliff Lake NJ

City & State

Woodcliff Lake NJ

4. FEI Number

38-0425350

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT Corporate System

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

1200 S. Pine Island

City

Plantation

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

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) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25

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

See
Attached
Schedule

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/24/02 201-573-3196

CR2E034B (12/01)

ATTACH # 821546/666504

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Clark Equipment Officers & Directors List

B. D. Jellison	President	200 Chestnut Ridge Rd Woodcliff Lake, NJ 07677
P. Nachtigal	Chairman	200 Chestnut Ridge Rd Woodcliff Lake, NJ 07677
J. Sharp	Vice President	200 Chestnut Ridge Rd Woodcliff Lake, NJ 07677
P. Hong	V. President & Treasurer	200 Chestnut Ridge Rd Woodcliff Lake, NJ 07677
M. Ducey	V. President & Asst. Treasurer	200 Chestnut Ridge Rd Woodcliff Lake, NJ 07677
G. E. Swimmer	<u>V. President</u>	200 Chestnut Ridge Rd Woodcliff Lake, NJ 07677
R. G. Heller	Secretary	200 Chestnut Ridge Rd Woodcliff Lake, NJ 07677
J. M. Plasynski	Assistant Secretary	200 Chestnut Ridge Rd Woodcliff Lake, NJ 07677
M. Packer	V. President & Business Manager	200 Chestnut Ridge Rd Woodcliff Lake, NJ 07677
W. F. Palmer	V. President	200 Chestnut Ridge Rd Woodcliff Lake, NJ 07677
C. D. Plummer	V. President, Marketing & Business Development	200 Chestnut Ridge Rd Woodcliff Lake, NJ 07677
J. J. Reynolds	V. President, Marketing & Business Development	200 Chestnut Ridge Rd Woodcliff Lake, NJ 07677
A. Oester	V. President, Information Tech.	200 Chestnut Ridge Rd Woodcliff Lake, NJ 07677
C. Eck	<u>V. President -Manuf. & Asst. Secretary</u>	200 Chestnut Ridge Rd Woodcliff Lake, NJ 07677
H. T. Sanders	V. President, Corp. Projects & Asst. Secretary	200 Chestnut Ridge Rd Woodcliff Lake, NJ 07677
R. G. Heller	Secretary	200 Chestnut Ridge Rd Woodcliff Lake, NJ 07677
P. Nachtigal	Director	200 Chestnut Ridge Rd Woodcliff Lake, NJ 07677
R. G. Heller	Director	200 Chestnut Ridge Rd Woodcliff Lake, NJ 07677
D. W. Devonshire	Director	200 Chestnut Ridge Rd Woodcliff Lake, NJ 07677