

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90046 046 ***150.00

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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 38-0425350	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP NACHITGAL, P ☐ Delete 200 CHESTNUT RIDGE RD WESTWOOD LAKE, NJ 07675		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT ☐ Change ☒ Addition J. Wilsted 200 Chestnut Ridge Rd Woodcliff Lake, NJ 07675	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CSVP ☐ Delete HELLER, RONALD G. 200 CHESTNUT RIDGE RD WOODCLIFF LAKE, NJ 07675		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ☐ Change ☒ Addition J. M. Plasynski 900 Chestnut Ridge Rd Woodcliff Lake, NJ 07675	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ☒ Delete SHARP, J. 200 CHESTNUT RIDGE ROAD WOODCLIFF LAKE, NJ 07675		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ☐ Change ☐ Addition H. J. Ryan 200 Chestnut Ridge Rd Woodcliff Lake, NJ 07675	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT ☒ Delete HONG, PETER 200 CHESTNUT RIDGE RD WOODCLIFF LAKE, NJ 07675		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT ☒ Delete DUCEY, MIKE 200 CHESTNUT RIDGE RD WOODCLIFF LAKE, NJ 07675		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ☐ Delete SWIMMER, GERALD E 200 CHESTNUT RIDGE ROAD WOODCLIFF, NJ 07675		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. 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 10 or Block 11 if changed, 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 1/16/04 Daytime Phone # _____		

Attachment
Dir. # 821546

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 Jami Martin, Brenda Gruver, and Kenneth W. 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
28th day of May, 2002.

INGERSOLL-RAND COMPANY

By: 

Ronald G. Heller
Secretary