

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 09, 2005 8:00 am
Secretary of State

05-09-2005 90296 029 ***550.00

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04292005 Chg-P CR2E034 (10/03)

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 155 Chestnut Ridge		3. Mailing Address 155 Chestnut Ridge	
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 	
City & State Montvale NJ 07645		City & State Montvale NJ	
Zip 07645		Zip 07645	
Country USA		Country USA	
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when re-issuing) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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 200 CHESTNUT RIDGE RD WESTWOOD LAKE, NJ 07675	☐ Delete	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CSVP HELLER, RONALD G. 200 CHESTNUT RIDGE RD WOODCLIFF LAKE, NJ 07675	☒ Delete	☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT WILSTED, J 200 CHESTNUT RIDGE ROAD WOODCLIFF LAKE, NJ 07675	☐ Delete	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PLASYSKI, J.M. 200 CHESTNUT RIDGE RD WOODCLIFF LAKE, NJ 07675	☐ Delete	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RYAN, M.J. 200 CHESTNUT RIDGE RD WOODCLIFF LAKE, NJ 07675	☐ Delete	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SWIMMER, GERALD E 200 CHESTNUT RIDGE ROAD WOODCLIFF, NJ 07675	☐ Delete	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	155 Chestnut Ridge Rd Montvale NJ 07645	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Barbara Santoro 155 Chestnut Ridge Rd Montvale NJ 07645 Secretary	☒ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	155 Chestnut Ridge Rd Montvale NJ 07645	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	155 Chestnut Ridge Rd Montvale NJ 07645	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	155 Chestnut Ridge Rd Montvale NJ 07645	☒ 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 or supplemental report; 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:		KENNEY W. LILJEBACK ATTORNEY-IN-FACT	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: 5/9/05	