

FILED
Sep 16, 2002 8:00 am
Secretary of State

09-16-2002 90110 024 ***550.00

2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F00000002756**

1. Entity Name

ESSEX CRANE RENTAL CORP.

Principal Place of Business

**777 TERRACE AVENUE
HASBROUCK HEIGHTS NJ 07604**

Mailing Address

**777 TERRACE AVENUE
HASBROUCK HEIGHTS NJ 07604**

2. Principal Place of Business

1110 LAKE COOK ROAD

3. Mailing Address

1110 LAKE COOK ROAD

Suite, Apt. #, etc.

SUITE 220

Suite, Apt. #, etc.

SUITE 220

City & State

BUFFALO GROVE, IL

City & State

BUFFALO GROVE, IL

Zip

60089

Country

U.S.A.

Zip

60089

Country

U.S.A.

4. FEI Number

22-3729189

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 date if applicable.

(NOTE: Registered Agent signature required when retaking)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐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	PSCD NESTOR, JOHN G 777 TERRACE AVENUE HASBROUCK HEIGHTS NJ 07604	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DEGRANDIS, MICHAEL T 2550 SOM CENTER ROAD WILLOUGHBY HILLS OH 44094	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KROLL, MARTIN 777 TERRACE AVENUE HASBROUCK HEIGHTS NJ 07604	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCHAD, RONALD 777 TERRACE AVENUE HASBROUCK HEIGHTS NJ 07604	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR 1110 LAKE COOK RD., SUITE 220 BUFFALO GROVE, IL 60089	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR 1110 LAKE COOK ROAD, SUITE 220 BUFFALO GROVE, IL 60089	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEN. VP 1110 LAKE COOK ROAD, SUITE 220 BUFFALO GROVE, IL 60089	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1110 LAKE COOK ROAD, SUITE 220 BUFFALO GROVE, IL 60089	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR EDMOND S. WRIGHT 1110 LAKE COOK ROAD, SUITE 220 BUFFALO GROVE, IL 60089	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR JOHN F. TURBEN 1110 LAKE COOK ROAD, SUITE 220 BUFFALO GROVE, IL 60089	☐ 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 empowered.

SIGNATURE:

Martin A. Kroll**SENIOR V.P. & CFO****9/12/2002****(847) 215-6502**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

11/01/02 09/11/02

Attachment

JR- #F00000002756
872028

ESSEX CRANE RENTAL CORP

2002 UNIFORM BUSINESS REPORT (UBR)

ADDITIONS TO OFFICERS AND DIRECTORS (CONT.):

Title: VP
Name: Bill O'Rourke
Address: 1110 Lake Cook Rd., Suite 220
Buffalo Grove, IL 60089

Title: VP
Name: Paul Doran
Address: 1110 Lake Cook Rd., Suite 220
Buffalo Grove, IL 60089

Attachment
Dr. #F00000002756

PRICEWATERHOUSECOOPERS LLP
BP TOWER
200 PUBLIC SQUARE, 27TH FLOOR
CLEVELAND, OHIO 44114

872028

ESSEX CRANE RENTAL CORPORATION
INSTRUCTIONS FOR FILING
FORM UBR
2002 UNIFORM BUSINESS REPORT

SIGNATURE ...

THE ORIGINAL REPORT SHOULD BE SIGNED AND DATED BY AN
AUTHORIZED OFFICER ON PAGE ONE.

FILING ...

THE SIGNED RETURN SHOULD BE FILED ASAP WITH THE FOLLOWING:

DIVISION OF CORPORATIONS
UNIFORM BUSINESS REPORT FILINGS
P.O. BOX 1500
TALLAHASSEE, FL 32302-1500

PAYMENT ...

A CHECK MADE PAYABLE TO THE "DEPARTMENT OF STATE" IN THE
AMOUNT OF \$550 SHOULD BE INCLUDED WITH THE REPORT.

TO DOCUMENT THE TIMELY FILING OF YOUR TAX RETURNS, WE
SUGGEST THAT YOU OBTAIN AND RETAIN PROOF OF MAILING.
PROOF OF MAILING CAN BE ACCOMPLISHED BY SENDING THE TAX
RETURNS BY REGISTERED OR CERTIFIED MAIL.