2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# F04000005472

Entity Name: JLG & ASSOCIATES, INCORPORATED

FILED Feb 03, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 14030 CEDAR ROAD HOMER GLEN, IL 60491 US **Current Mailing Address: New Mailing Address:** P.O. BOX 58 LEMONT, IL 60439 FEI Number: 36-3587428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GUZLAS, JEFFREY L 8588 OSTROM WAY WEEKIWACHEE, FL 34613 US 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:

OFFICERS AND DIRECTORS:

Title:

Name: GUZLAS, JEFFREY L Address: P.O. BOX 58 City-St-Zip: LEMONT, IL 60439

Title: S

Name: TOSO, CHRISTINE V Address: 14030 CEDAR ROAD City-St-Zip: HOMER GLEN, IL 60491

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY L. GUZLAS PRES 02/03/2012