

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002311

FILED
Jan 03, 2008
Secretary of State

Entity Name: NACCO MATERIALS HANDLING GROUP, INC.

Current Principal Place of Business:

650 NE HOLLADAY ST
1600
PORTLAND, OR 97232

New Principal Place of Business:

Current Mailing Address:

650 NE HOLLADAY ST
1600
PORTLAND, OR 97232

New Mailing Address:

FEI Number: 93-0160700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROGAN, MICHAEL P
Address: 650 NE HOLLADAY ST #1600
City-St-Zip: PORTLAND, OR 97232

Title: S () Delete
Name: VOGT, CAROLYN M
Address: 650 NE HOLLADAY ST #1600
City-St-Zip: PORTLAND, OR 97232

Title: T () Delete
Name: MATTERN, JEFFREY C
Address: 650 NE HOLLADAY ST #1600
City-St-Zip: PORTLAND, OR 97232

Title: V () Delete
Name: SMITH, MICHAEL K
Address: 650 NE HOLLADAY ST #1600
City-St-Zip: PORTLAND, OR 97232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: RIZZUTI, EDWARD T
Address: 650 NE HOLLADAY ST #1600
City-St-Zip: PORTLAND, OR 97232

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD T. RIZZUTI

AS

01/03/2008

Electronic Signature of Signing Officer or Director

_____ Date