

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000007149

FILED
Aug 19, 2010
Secretary of State

Entity Name: LINDE MATERIAL HANDLING NORTH AMERICA CORPORATION

Current Principal Place of Business:

2450 W 5TH NORTH STREET
SUMMERVILLE, SC 29484

New Principal Place of Business:

Current Mailing Address:

PO BOX 2400
SUMMERVILLE, SC 29484

New Mailing Address:

2450 W 5TH NORTH STREET
SUMMERVILLE, SC 29484

FEI Number: 57-1075851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CFO
Name: STEIN, GREGG E
Address: 2450 W FIFTH NORTH STREET
City-St-Zip: SUMMERVILLE, SC 29483

Title: D
Name: SCHMITZ, MATTHIAS DR.
Address: SCHWEINHEIMER STRASSE 34
City-St-Zip: ASCHAFFENBURG, BV 63743 DE

Title: P
Name: BUTLER, BRIAN C
Address: 2450 W 5TH NORTH STREET
City-St-Zip: SUMMERVILLE, SC 29483

Title: D
Name: PINGER, HARALD
Address: SCHWEINHEIMER STRASSE 34
City-St-Zip: ASCHAFFENBURG, BV 63743 DE

Title: D
Name: MAURER, THEODOR
Address: SCHWEINHEIMER STRASSE 34
City-St-Zip: ASCHAFFENBURG, BV 63743 DE

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: GREGG STEIN

CFO

08/19/2010

Electronic Signature of Signing Officer or Director

Date