
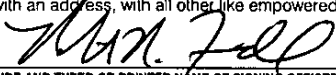


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90154 011 ***150.00

DOCUMENT # 825247 1. Entity Name COLUMBUS MCKINNON CORPORATION					
Principal Place of Business 140 JOHN JAMES AUDUBON PARKWAY AMHERST, NY 14228-8197			Mailing Address 140 JOHN JAMES AUDUBON PARKWAY AMHERST, NY 14228-1197 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 16-0547600	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$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 <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$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	S HARVEY, TIMOTHY R 64 BERKLEY PLACE BUFFALO, NY 14209	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC LADDS, HERBERT P, JR 14 CHAPIN PKWY BUFFALO, NY 14209	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MONTGOMERY, R L S. 5784 OLD LAKESHORE RD LAKE VIEW, NY 14085	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOWARD, KAREN L 194 ROYCROFT BLVD BUFFALO, NY 142264558	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TEVENS, TIMOTHY T 8835 CAMBRIDGE CT EAST AMHERST, NY 14051	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LIBROCK, NED 7155 PENDALE CIR PENDLETON, NY 14120	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Robert R. Friedl 140 John James Audubon Parkway Amherst, NY 14228-1197	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V 	<input type="checkbox"/> Change <input type="checkbox"/> 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 as required by Chapter 607, Florida Statutes; 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: 		Date: 4/21/05		Daytime Phone #: 716-689-5479	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ATTACHMENT

40067240
#825247

COLUMBUS McKINNON CORPORATION

ADDITIONAL OFFICERS & DIRECTORS For Florida Annual Report – 2005

Joseph J. Owen
Vice President – Strategic Integration
9760 Keystone Court
Clarence, NY 14031

Wallace W. Creek
Director
1273 Water Cliff
Bloomfield Hills, MI 48302

Derwin Gilbreath
Vice President – Chief Operating Officer
1 Lakefront Road
Greensburg, PA 15601

Stephen Rabinowitz
Director
428 Spanish Moss Lane
Richmond Hill, GA 31324

Robert H. Myers, Jr.
Vice President – Human Resources
753 Porter Valley Road
Marion, VA 24354

Linda A. Goodspeed
Director
Lennox International, Inc.
2140 Lake Park Boulevard
Richardson, TX 75379

Richard H. Fleming
Director
USG Corporation
125 South Franklin Street
Chicago, IL 60606-4678

Ernest R. Verebelyi
Director
28 Catbrier Road
Weston, CT 06883

Carlos Pascual
Director
7 Ridge Road
Weston, CT 06883