

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000003615

Entity Name: THE GRADALL COMPANY

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

406 MILL AVE S.W.
NEW PHILADELPHIA, OH 44663

New Principal Place of Business:

Current Mailing Address:

406 MILL AVE S.W.
NEW PHILADELPHIA, OH 44663

New Mailing Address:

FEI Number: 34-1405233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERWERDA, RAY K JR
1023 S SO ST. HWY 41
TAMPA, FL 33619 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: RAY FERWERDA JR

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HABERMAN, MICHAEL A
Address: 406 MILL AVE S.W.
City-St-Zip: NEW PHILADELPHIA, OH 44663

Title: VPS () Delete
Name: KELLER, JOSEPH H
Address: 406 MILL AVE S.W.
City-St-Zip: NEW PHILADELPHIA, OH 44663

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HABERMAN, MICHAEL A
Address: 406 MILL AVE S.W.
City-St-Zip: NEW PHILADELPHIA, OH 44663

Title: VP E (X) Change () Addition
Name: KELLER, JOSEPH H
Address: 406 MILL AVE S.W.
City-St-Zip: NEW PHILADELPHIA, OH 44663

Title: VP S () Change (X) Addition
Name: THOMAS, WILLIAM L
Address: 406 MILL AVENUE SW
City-St-Zip: NEW PHILADELPHIA, OH 44663

Title: VP F () Change (X) Addition
Name: GARNER, JASON W
Address: 406 MILL AVENUE SW
City-St-Zip: NEW PHILADELPHIA, OH 44663

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: MIKE HABERMAN

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date