

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825247

FILED
Apr 25, 2011
Secretary of State

Entity Name: COLUMBUS MCKINNON CORPORATION

Current Principal Place of Business:

140 JOHN JAMES AUDUBON PARKWAY
AMHERST, NY 142288197

New Principal Place of Business:

Current Mailing Address:

140 JOHN JAMES AUDUBON PARKWAY
AMHERST, NY 142288197

New Mailing Address:

FEI Number: 16-0547600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: S
Name: OLIVIERI, ROBERT J
Address: 140 PEARL STREET SUITE 100
City-St-Zip: BUFFALO, NY 14202 US

Title: V
Name: HOWARD, KAREN L
Address: 194 ROYCROFT BLVD
City-St-Zip: BUFFALO, NY 14226 US

Title: PD
Name: TEVENS, TIMOTHY T
Address: 8835 CAMBRIDGE CT
City-St-Zip: EAST AMHERST, NY 14051 US

Title: T
Name: JOBANPUTRA, RAKESH A
Address: 9007 STONEBRIAR DRIVE
City-St-Zip: CLARENCE CENTER, NY 14032 US

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: KAREN L. HOWARD

CFO

04/25/2011

Electronic Signature of Signing Officer or Director

Date