

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004177

FILED
Aug 30, 2012
Secretary of State

Entity Name: GRADALL INDUSTRIES, INC.

Current Principal Place of Business:

406 MILL AVENUE SW
NEW PHILADELPHIA, OH 44663

New Principal Place of Business:

Current Mailing Address:

406 MILL AVENUE SW
NEW PHILADELPHIA, OH 44663

New Mailing Address:

FEI Number: 74-2660540

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: PRES
Name: HABERMAN, MICHAEL
Address: 406 MILL AVENUE SW
City-St-Zip: NEW PHILADELPHIA, OH 44663

Title: DIR
Name: MICHAEL, NORMAN
Address: 406 MILL AVENUE SW
City-St-Zip: NEW PHILADELPHIA, OH 44663

Title: DIR
Name: MICHAEL, POPOVICH
Address: 406 MILL AVENUE SW
City-St-Zip: NEW PHILADLPHIA, OH 44663

Title: V
Name: GARNER, JASON W
Address: 406 MILL AVENUE SW
City-St-Zip: NEW PHILADELPHIA, OH 44663

Title: V
Name: THOMAS, WILLIAM L
Address: 406 MILL AVENUE SW
City-St-Zip: NEW PHILADELPHIA, OH 44663

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: MICHAEL NORMAN

DIR

08/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date