2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004159

Entity Name: MANITOU AMERICAS, INC.

Current Principal Place of Business:

ONE GEHL WAY

WEST BEND. WI 53095

FILED Apr 22, 2016 Secretary of State CC0824068486

Current Mailing Address:

P. O. BOX 179

WEST BEND. WI 53095

FEI Number: 39-0300430 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Date

Officer/Director Detail:

TitlePRESIDENTTitleVICE PRESIDENTNameMILLER, DANIEL LNameGREEN, JAMES CAddressONE GEHL WAYAddressONE GEHL WAY

City-State-Zip: WEST BEND WI 53095 City-State-Zip: WEST BEND WI 53095

TitleTREASURERTitleVICE PRESIDENTNameZIMBAL, DAVID ANameBURKHAMMER, ERICAddressONE GEHL WAYAddressONE GEHL WAY

City-State-Zip: WEST BEND WI 53095 City-State-Zip: WEST BEND WI 53095

Title DIRECTOR Title DIRECTOR

Electronic Signature of Signing Officer/Director Detail

NameMILLER, DANIEL LNameDENIS, MICHEL PAddressONE GEHL WAYAddressONE GEHL WAY

City-State-Zip: WEST BEND WI 53095 City-State-Zip: WEST BEND WI 53095

Title DIRECTOR

Name ROCHET, HERVE

Address ONE GEHL WAY

City-State-Zip: WEST BEND WI 53095

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: JAMES GREEN VICE PRESIDENT 04/22/2016