2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004177

Entity Name: GRADALL INDUSTRIES, INC.

Current Principal Place of Business:

1627 E. WALNUT

SEGUIN, TX 78155-5259

Current Mailing Address:

1627 E. WALNUT

SEGUIN. TX 78155-5259 US

FEI Number: 74-2660540 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

FILED Apr 22, 2021

Secretary of State

0387602092CC

Officer/Director Detail:

Title CONTROLLER Title VICE-PRESIDENT, VACALL SALES &

Name STRAUSS, MARGIE M. MARKETING

Name PETROLE, WILLIAM G.
Address 1627 E. WALNUT

City-State-Zip: SEGUIN TX 78155

Address 1627 E. WALNUT

City-State-Zip: SEGUIN TX 78155

Title VP, EXCAVATOR PRODUCTS

Name POPOVICH, MICHAEL Title PRESIDENT

Name HABERMAN, MICHAEL A.
Address 1627 E. WALNUT

Address 1627 E. WALNUT
City-State-Zip: SEGUIN TX 78155

City-State-Zip: SEGUIN TX 78155

Title DIRECTOR

Name WEHRLE, RICHARD J.

Address 1627 E. WALNUT

Name RIZZUTI, EDWARD T.

Address 1627 E. WALNUT

City-State-Zip: SEGUIN TX 78155

Address 1627 E. WALNUT

City-State-Zip: SEGUIN TX 78155

Title DIRECTOR

Title DIRECTOR Title VICE-PRESIDENT & TREASURER

Title

NameLEONARD, JEFFERY A.NameWEHRLE, RICHARD J.Address1627 E. WALNUTAddress1627 E. WALNUT

City-State-Zip: SEGUIN TX 78155 City-State-Zip: SEGUIN TX 78155

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DIRECTOR

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 A. HABERMAN PRESIDENT 04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP, GENERAL COUNSEL, AND SECRETARY Title EXECUTIVE VICE-PRESIDENT

NameRIZZUTI, EDWARD T.NameMALONE, DAN E.Address1627 E. WALNUTAddress1627 E. WALNUTCity-State-Zip:SEGUIN TX 78155City-State-Zip:SEGUIN TX 78155

Title EXECUTIVE VICE-PRESIDENT

Name LEONARD, JEFFERY A.

Address 1627 E. WALNUT
City-State-Zip: SEGUIN TX 78155