2020 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: NOT APPLICABLE

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title CONTROLLER Title VICE-PRESIDENT, VACALL SALES & MARKETING	ž					
Name STRAUSS, MARGIE M. Name PETROLE, WILLIAM G.						
Address 1627 E. WALNUT Address 1627 E. WALNUT						
City-State-Zip: SEGUIN TX 78155 City-State-Zip: SEGUIN TX 78155						
Title VP, EXCAVATOR PRODUCTS Title PRESIDENT						
Name POPOVICH, MICHAEL Name HABERMAN, MICHAEL A.						
Address 1627 E. WALNUT Address 1627 E. WALNUT						
City-State-Zip: SEGUIN TX 78155 City-State-Zip: SEGUIN TX 78155						
TitleDIRECTORTitleDIRECTORNameWEHRLE, RICHARD J.NameRIZZUTI, EDWARD T.Address1627 E. WALNUTAddress1627 E. WALNUTCity-State-Zip:SEGUIN TX 78155City-State-Zip:SEGUIN TX 78155TitleDIRECTORTitleVICE-PRESIDENT & TREASURERNameLEONARD, JEFFERY A.NameWEHRLE, RICHARD J.Address1627 E. WALNUTAddressAddress						
Address 1627 E. WALNUT City-State-Zip: SEGUIN TX 78155						

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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: JEFFERY A. LEONARD

EXECUTIVE VICE-PRESIDENT 05/26/2020

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED May 26, 2020 Secretary of State 2416750191CC

Officer/Director Detail Continued :

Title	VP, GENERAL COUNSEL, AND SECRETARY	Title	EXECUTIVE VICE-PRESIDENT
Name	RIZZUTI, EDWARD T.	Name	MALONE, DAN E.
Address	1627 E. WALNUT	Address	1627 E. WALNUT
City-State-Zip:	SEGUIN TX 78155	City-State-Zip:	SEGUIN TX 78155
Title	EXECUTIVE VICE-PRESIDENT		
Name	LEONARD, JEFFERY A.		
Address	1627 E. WALNUT		

City-State-Zip: SEGUIN TX 78155