## **2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000004177

Entity Name: GRADALL INDUSTRIES, INC.

**Current Principal Place of Business:** 

406 MILL AVENUE SW

NEW PHILADELPHIA. OH 44663

**Current Mailing Address:** 

PO BOX 549

SEGUIN. TX 78156 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 Feb 27, 2015

**Secretary of State** 

CC9101248806

Officer/Director Detail:

Title PRESIDENT Title VP & CONTROLLER

Name HABERMAN, MICHAEL Name WEHRLE, RICHARD J

Address 406 MILL AVENUE SW Address PO BOX 549

City-State-Zip: NEW PHILADELPHIA OH 44663 City-State-Zip: SEGUIN TX 78156

Title VP, SECRETARY & DIRECTOR Title VP, & DIRECTOR

Name GEORGE, ROBERT H Name LEONARD, JEFFERY A

Address PO BOX 549 Address PO BOX 549

City-State-Zip: SEGUIN TX 78156 City-State-Zip: SEGUIN TX 78156

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: RICHARD J. WEHRLE

VICE PRESIDENT

02/27/2015