

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

Officer/Director Detail :

Title PRESIDENT
Name HABERMAN, MICHAEL
Address 406 MILL AVENUE SW
City-State-Zip: NEW PHILADELPHIA OH 44663

Title VP & CONTROLLER
Name WEHRLE, RICHARD J
Address PO BOX 549
City-State-Zip: SEGUIN TX 78156

Title VP, SECRETARY & DIRECTOR
Name GEORGE, ROBERT H
Address PO BOX 549
City-State-Zip: SEGUIN TX 78156

Title VP, & DIRECTOR
Name LEONARD, JEFFERY A
Address PO BOX 549
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

Electronic Signature of Signing Officer/Director Detail

Date