

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003129

Entity Name: FERROSTAAL EQUIPMENT SOLUTIONS NORTH AMERICA INC.**Current Principal Place of Business:**150 SE 2ND AVENUE, 3RD FLOOR
MIAMI, FL 33131**Current Mailing Address:**150 SE 2ND AVENUE, 3RD FLOOR
MIAMI, FL 33131**FEI Number:** 47-4706532**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**WAHL, DETLEV
150 SE 2ND AVENUE, 3RD FLOOR
MIAMI, FL 33131 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:** DETLEV WAHL

02/24/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | |
|-----------------|------------------------------|
| Title | C |
| Name | SCHWARTZHAUPT, RALF |
| Address | 150 SE 2ND AVENUE, 3RD FLOOR |
| City-State-Zip: | MIAMI FL 33131 |

| | |
|-----------------|------------------------------|
| Title | VP |
| Name | HARCKE, MICHA C |
| Address | 150 SE 2ND AVENUE, 3RD FLOOR |
| City-State-Zip: | MIAMI FL 33131 |

| | |
|-----------------|------------------------------|
| Title | T |
| Name | KURTZ, SABINE |
| Address | 150 SE 2ND AVENUE, 3RD FLOOR |
| City-State-Zip: | MIAMI FL 33131 |

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|-----------------|------------------------------|
| Title | PD |
| Name | WAHL, DETLEV |
| Address | 150 SE 2ND AVENUE, 3RD FLOOR |
| City-State-Zip: | MIAMI FL 33131 |

| | |
|-----------------|-------------------|
| Title | S |
| Name | BANINO, CHARLES G |
| Address | 825 THIRD AVE |
| City-State-Zip: | NEW YORK NY 10022 |

| | |
|-----------------|------------------------------|
| Title | SVP |
| Name | DIENER, JURI |
| Address | 150 SE 2ND AVENUE, 3RD FLOOR |
| City-State-Zip: | MIAMI FL 33131 |

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: JURI DIENER

SVP

02/24/2016

Electronic Signature of Signing Officer/Director Detail

Date