

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002311

Entity Name: NACCO MATERIALS HANDLING GROUP, INC.

Current Principal Place of Business:

5875 LANDERBROOK DR
MAYFIELD HEIGHTS, OH 44124-4017

Current Mailing Address:

4000 NE BLUE LAKE RD
FAIRVIEW, OR 97024-8710 US

FEI Number: 93-0160700

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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, CEO
Name BROGAN, MICHAEL P
Address 4000 NE BLUE LAKE RD
City-State-Zip: FAIRVIEW OR 97024-8710

Title VP, TREASURER
Name FRENTZKO, BRIAN
Address 5875 LANDERBROOK DR
City-State-Zip: MAYFIELD HEIGHTS OH 44124-4017

Title VP, CFO
Name SCHILLING, KENNETH C
Address 5875 LANDERBROOK DR.
City-State-Zip: MAYFIELD HEIGHTS OH 44124-4017

Title VP, CONTROLLER
Name LANGER, JENNIFER
Address 5875 LANDERBROOK DR.
City-State-Zip: MAYFIELD HEIGHTS OH 44124-4017

Title VP, SECRETARY
Name BITTENBENDER, CHARLES A
Address 5875 LANDERBROOK DR.
City-State-Zip: MAYFIELD HEIGHTS OH 44124-4017

Title OTHER
Name DELLA, LYNN
Address 4000 NE BLUE LAKE RD
City-State-Zip: FAIRVIEW OR 97024-8710

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: LYNN DELLA

CORPORATE PARALEGAL 04/04/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date