

2014 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:

5875 LANDERBROOK DRIVE
SUITE 300
CLEVELAND, OH 44124 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 VICE CHAIRMAN AND 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, GENERAL COUNSEL &
SECRETARY

Name BITTENBENDER, CHARLES A

Address 5875 LANDERBROOK DR.

City-State-Zip: MAYFIELD HEIGHTS OH 44124-4017

Title VP, DEPUTY GENERAL COUNSEL, &
ASSISTANT SECRETARY

Name TAYLOR, SUZANNE S.

Address 5875 LANDERBROOK DR

City-State-Zip: MAYFIELD HEIGHTS OH 44124-4017

Title PRESIDENT AND CHIEF OPERATING
OFFICER

Name WILSON, COLIN

Address 1400 SULLIVAN DRIVE

City-State-Zip: GREENVILLE NC 27834

Title CHAIRMAN OF THE BOARD

Name RANKIN, ALFRED M.

Address 5875 LANDERBROOK DR

City-State-Zip: MAYFIELD HEIGHTS OH 44124-4017

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: CHARLES A. BITTENBENDER

VP, GENERAL COUNSEL & SECRETARY 04/09/2014

Electronic Signature of Signing Officer/Director Detail

Date