

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002311

FILED
Apr 26, 2016
Secretary of State
CC0494747141

Entity Name: HYSTER-YALE GROUP, INC.

Current Principal Place of Business:

5875 LANDERBROOK DRIVE
SUITE 300
MAYFIELD HEIGHTS, OH 44124

Current Mailing Address:

5875 LANDERBROOK DRIVE
SUITE 300
MAYFIELD HEIGHTS, 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 PRESIDENT AND CHIEF EXECUTIVE OFFICER, DIRECTOR
Name WILSON, COLIN
Address 5875 LANDERBROOK DRIVE SUITE 300
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title VP, TREASURER
Name FRENTZKO, BRIAN K
Address 5875 LANDERBROOK DRIVE SUITE 300
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title SENIOR VICE PRESIDENT AND CHIEF FINANCIAL OFFICER
Name SCHILLING, KENNETH C
Address 5875 LANDERBROOK DRIVE SUITE 300
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title VP, CONTROLLER
Name LANGER, JENNIFER M
Address 5875 LANDERBROOK DRIVE SUITE 300
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title SENIOR VICE PRESIDENT, GENERAL COUNSEL & SECRETARY
Name BITTENBENDER, CHARLES A
Address 5875 LANDERBROOK DRIVE SUITE 300
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title VP, DEPUTY GENERAL COUNSEL & ASSISTANT SECRETARY
Name TAYLOR, SUZANNE S
Address 5875 LANDERBROOK DR SUITE 300
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title CHAIRMAN, DIRECTOR
Name RANKIN , ALFRED M JR.
Address 5875 LANDERBROOK DRIVE
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title ASSOC. GENERAL COUNSEL, DIR. OF CORP. COMPLIANCE & ASST. SECRETARY
Name GERBICK, AMY E
Address 5875 LANDERBROOK DRIVE SUITE 300
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Continues on page 2

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: GREGORY J. BREIER

VICE PRESIDENT, TAX

04/26/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT OF HUMAN RESOURCES
Name GREGORY, MICHAEL
Address 1400 SULLIVAN DRIVE
City-State-Zip: GREENVILLE NC 27834

Title SENIOR VICE PRESIDENT, PRESIDENT,
AMERICAS
Name PASCARELLI, CHARLES F
Address 1400 SULLIVAN DRIVE
City-State-Zip: GREENVILLE NC 27834

Title SENIOR VICE PRESIDENT, JAPIC
Name SALGADO, ANTHONY J
Address 5875 LANDERBROOK DRIVE
SUITE 300
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title SENIOR VICE PRESIDENT, MANAGING
DIRECTOR, EUROPE, MIDDLE EAST AND AFRICA
Name SANDS, HARRY
Address 5875 LANDERBROOK DRIVE
SUITE 300
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title VP, TAX
Name BREIER, GREGORY J
Address 5875 LANDERBROOK DRIVE
SUITE 300
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title VICE PRESIDENT FINANCE, AMERICAS
Name ULMER, RAYMOND C
Address 1400 SULLIVAN DRIVE
City-State-Zip: GREENVILLE NC 27834

Title DIRECTOR
Name BUTLER, JOHN C JR.
Address 5875 LANDERBROOK DRIVE
SUITE 300
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title DIRECTOR
Name YOSHIO, HINOH
Address 5875 LANDERBROOK DRIVE
SUITE 300
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title DIRECTOR
Name LABARRE, DENNIS W
Address 5875 LANDERBROOK DRIVE
SUITE 300
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title DIRECTOR

Title SENIOR VICE PRESIDENT, CHIEF
MARKETING OFFICER
Name MILLER, LAUREN E
Address 5875 LANDERBROOK DRIVE
SUITE 300
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title SENIOR VICE PRESIDENT, GLOBAL
PRODUCT DEVELOPMENT,
MANUFACTURING AND SUPPLY
CHAIN STRATEGY
Name PRASAD, RAJIV K
Address 4000 NE BLUE LAKE ROAD
City-State-Zip: FAIRVIEW OR 97024

Title SENIOR VICE PRESIDENT, BUSINESS
DEVELOPMENT
Name RICKEY, VICTORIA L
Address 4000 NE BLUE LAKE ROAD
City-State-Zip: FAIRVIEW OR 97024

Title VP, GLOBAL PRODUCT
DEVELOPMENT
Name SOMAYAJULA, GOPICHAND
Address 4000 NE BLUE LAKE ROAD
City-State-Zip: FAIRVIEW OR 97024

Title VICE PRESIDENT FINANCE, EUROPE,
MIDDLE EAST AND AFRICA
Name TRIVETT, MARK H
Address 5875 LANDERBROOK DRIVE
SUITE 300
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title ASSOCIATE GENERAL COUNSEL AND
ASSISTANT SECRETARY
Name VOGT, CAROLYN
Address 4000 NE BLUE LAKE ROAD
City-State-Zip: FAIRVIEW OR 97024

Title DIRECTOR
Name CAROLYN, CORVI
Address 5875 LANDERBROOK DRIVE
SUITE 300
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title DIRECTOR
Name JUMPER, JOHN P
Address 5875 LANDERBROOK DRIVE
SUITE 300
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title DIRECTOR
Name LOUGHREY, F JOSEPH
Address 5875 LANDERBROOK DRIVE
SUITE 300

Name RANKIN, CLAIBORNE R
Address 5875 LANDERBROOK DRIVE
SUITE 300
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title DIRECTOR
Name TAPLIN, BRITTON T
Address 5875 LANDERBROOK DRIVE
SUITE 300
City-State-Zip: MAYFIELD HEIGHTS OH 44124

City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title DIRECTOR
Name STROPKI, JOHN M
Address 5875 LANDERBROOK DRIVE
SUITE 300
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title DIRECTOR
Name WONG, EUGENE
Address 5875 LANDERBROOK DRIVE
SUITE 300
City-State-Zip: MAYFIELD HEIGHTS OH 44124